



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

November 25, 2021

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400001**

**Listing Department**  
**National Stock Exchange Of India Limited**  
**Bandra Kurla Complex**  
**Bandra Street**  
**Mumbai – 400051**

**BSE Scrip Code: 514142**

**NSE Scrip Code: TTL**

Dear Sir/Madam,

**Sub.-: Intimation of Revised Record Date.**

This is to inform you that Company has **REVISED** record date as 10<sup>th</sup> December, 2021 (Friday) for determining name of the shareholders entitled for payment of Interim Dividend on Equity Shares for Financial Year 2021-22, if declared by the Board at their meeting scheduled to be held on 1<sup>st</sup> December, 2021 at 3.00 PM.

The said notice may be accessed on the Company's website at [www.ttlimited.co.in](http://www.ttlimited.co.in) under "Investor Menu, Corporate News & Announcements" and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

This is for your information and records.

Please disseminate the above information on your respective websites.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Sunil Mahnot**  
**Director (Finance)**

