



## **T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

29<sup>th</sup> June, 2023

<b>M/s National Stock Exchange of India Ltd.“ Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

**Sub: Notice of Closure of Trading Window**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for prevention of Insider Trading in Securities of "T.T. Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders and their immediate relative, as per Insider Trading Code, shall remain closed with effect from Saturday, 01<sup>st</sup> July, 2023, till the expiry of 48 hours after the declaration of un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2023.

The date of the Board Meeting to consider the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2023 shall be intimated separately in due course.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely  
For **TT Limited**

**Pankaj Mishra**  
**Company Secretary & Compliance Officer**