



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
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Jan 15, 2016

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

Reg: Scrip Code: TTL
Compliance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2016 at 3:30 P.M. at the registered office of the Company for the purpose of considering and adopting the Unaudited Financial Results for the quarter ended 31st December 2015.

Further pursuant to the Prohibition of Insider Trading Regulations 2015, issued by SEBI and Internal Code for prevention of Insider Trading of the Company, the trading window for dealing in the shares of T T Limited by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from February 2, 2016 to the closing business hours on February 8, 2016 (both days inclusive) on account of Unaudited Financial Results for the quarter ended 31st December 2015.

This is for your information and record.

Thanking You

Cordially Yours
For T T Limited


Sheenu Jain
Company Secretary
M. No. ACS 38675

