



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: export@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



November 5th, 2016

Bombay Stock Exchange Limited
Floor 35, P.J. Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Reg: Scrip Code: 514142

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 Board of Directors of the Company will be held on Thursday, 10th November, 2016 at 4.30 P.M. at the registered office of the Company for the purpose of considering and adopting the Unaudited Financial Results for the second quarter and half year ended on 30th September 2016.

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 November 8, 2016 to the closing business hours on November 11, 2016 (both days inclusive) on account of Unaudited Financial Results for the quarter ended 30th September, 2016.

This is for your information and record.

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Director (Finance)

