

**T.T. LIMITED**(CIN: L18101DL1978PLC009241)

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

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13th August 2021

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	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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Reg.: Scrip Code : TTL/ 514142

Dear Sir(s),

Sub: 42nd Annual General Meeting - Annual Report 2020-21

Further to our letter dated June 30th, 2021, we would like to inform you that the 42nd Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 15, 2021 at 11.00 A.M. (IST) through (“VC”) / Other Audio-Visual Means (“OAVM”).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 8th September 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting.

Register of Members and Share Transfer Books of the company will remain closed from Thursday 9th September 2021 to Wednesday 15th September 2021.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the Financial Year 2020-21, which is being sent in electronic mode to the Shareholders of the Company. The Annual Report containing the Notice of AGM has also been uploaded on the Company’s website at: <http://www.tttextiles.com/wp-content/uploads/2021/08/2021-TT-Annual-Report.pdf>.

Thanking You,

For T T Limited

Sumit Jindal
Company Secretary