



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 3022-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

To
General Manager,
Listing Operation,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Date: 10th May, 2017

Sub: Notice of Board meeting & Closure of Trading Window.

Dear Sir/Madam

In compliance with Regulation 29(2) of SEBI Listing Regulations 2015, this is to inform you that the Board Meeting of the Company will be held at the Registered Office of the Company at 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001 on 22nd May 2017, Monday at 4:00 P.M to consider the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2017.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 19th May, 2017 to 26th May 2017 (both days inclusive) for the "insiders" as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in view of the consideration of the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2017. The Trading window will open for trading from 27th May, 2017.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Ltd.
FOR TTI ENTERPRISE LTD.


Binjal Mehta
Whole-time Director
Din: 00043830