

TTI ENTERPRISE LIMITED

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CIN: L67120WB1981PLC033771

To Department of Corporate office, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Date: 24th October, 2017

Sub: Closure of Trading Window Scrip Code: 538597

Dear Sir/Madam

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 28th October, 2017 to 03rd November, 2017 (both days inclusive) for the "insiders" as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Trading window will open for trading from 04th November, 2017.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited FOR TTI ENTERPRISE LTD.

Paraj Mehta

Director