

TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197 E-mail : tti1711@gmail.com Web : www.ttienterprise.net CIN : L67120WB1981PLC033771

Date: April 01, 2020

To The Manager, Department of Corporate Office BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Subject: Intimation for Closure of Trading Window

Company Scrip Code: 538597

Dear Sir/Madam,

In compliance with the Company's Code of Conduct framed pursuant to 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 Wednesday, April 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2020 (both days inclusive) for 'Designated Persons', their immediate relatives and 'insiders' as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The date of the board meeting held for the approval of the aforesaid financial results shall be intimated in due course. Kindly take the aforesaid information on your records.

Thanking You, Yours truly, For TTI Enterprise Limited Sd/-Binjal Mehta Whole-Time Director

Copy to:

The Secretary The Listing Department The Calcutta Stock Exchange Limited 7, Lydns Range, Kolkata- 700001