

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: December 31, 2020

To
The Manager,
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation for Closure of Trading Window of the 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 Friday, January 1, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended December 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

OF THE ENTERPRISE L'IL

Company Secretar

Simran Jalan Company Secretary

Copy to:

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