

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: July 01, 2021

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

<u>Subject: Intimation for Closure of Trading Window of the Company</u> <u>Scrip Code: 538597</u>

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 Thursday, July 1, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2021 (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

Byella

Binjal Mehta Wholetime Director Din:00043830

Copy to:

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

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