



TTI ENTERPRISE LIMITED

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E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 13th August, 2021

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Outcome of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform you that the Board at its meeting held today from 12:00 P.M. to 12.45.P.M has approved the following matters:-

- The Unaudited Financial Statements along with the Limited Review Report thereon, received from the Auditors of the Company for the quarter ended 30th June, 2021.
- The Annual General Meeting of the Company will be held on Tuesday, 21st September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- Appointment of Ms. Rinky Shaw as the Company Secretary and Compliance officer of the Company with effect from 13th August, 2021.


Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

For TTI ENTERPRISE LTD.


Whole-time Director

Binjal Mehta
Whole-Time Director

Copy to:

The Secretary

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700001