

## 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: September 30, 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 Friday, October 1, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 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 to be 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

FOR TTI ENTERPRISE LITE

Rinky Shaw

Company Secretary

ACS-57651

Copy to:

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