



Date: December 31, 2021

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 Saturday, January 1, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 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

Ritesh Agarwal

Ritesh Agarwal
Company Secretary

Copy to:

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