



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: 27.01.2022

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

Subject: Notice of Board Meeting
Scrip Code: 538597

Dear Sir/Madam,

In compliance with Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of the Company will be held at the Registered Office of the Company at 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001 on 7th February, 2022 Monday at 3:30 P.M. to consider the following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 and the Limited Review Report;
- Any other business with the permission of the Chairman of the Meeting.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

For TTI ENTERPRISE LTD.

Binjal Mehta
Whole-time Director

Wholetime Director

Din: 00043830

Copy to:

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