

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: 30th June 2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - TTI Enterprise Ltd BSE Script code: 538597

Sub: Intimation for Closure of Trading Window of the Company.

Dear Sir/Madam,

In compliance with the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from **Friday**, **01**st **July**, **2022** till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2022 (both days inclusive) for Designated Persons, their immediate relatives and insider 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 result shall be intimated in due course.

Kindly take a note of the same.

Thanking you,

For TTI Enterprises Ltd

V.S.Ranganathan Executive Director DIN: 02786224