



TTI ENTERPRISE LIMITED

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E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: 03-08-2022

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

Ref: - TTI Enterprises Limited (BSE Script code: 538597)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on 11th August, 2022 for the following matters:

1. To approve the Unaudited financial result for the Quarter ended 30th June, 2022 and Limited Review report for the Quarter ended 30th June, 2022.
2. To Appoint Directors in the Company.
3. Any other matter permitted by chair.

We request you to take a note of same.

Yours faithfully,
For TTI Enterprises Ltd




Valath Sreenivasan Ranganatha
Director
DIN: 02786224