

Date:-30-09-2022

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 Saturday, 01stOctober, 2022 till 48 hours after the declaration of financial results of the Company for the **quarter and half year** ended **30thSeptember**, **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

Valath

Digitally signed by Valath Sreenivasan Ranganathan DN: c=IN, o=Personal, a7a30913af67cb103

V.S.Ranganathan **Executive Director** DIN: 02786224