

Date:- 31-12-2022

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 **01**<sup>st</sup> **January**, **2023** till 48 hours after the declaration of financial results of the Company for the **quarter and Nine Months** ended **31**<sup>st</sup> **December**, **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



Digitally signed by MUKUNDAN MRIDULA DN: c=IN, o=PERSONAL, pseudonym=1eab905373242d5ab27cffa bd92b2111a22ac61ec597fe76adfd52551 6601798, postalcode=670011, st=KERALA, serialNumber=64c74797766462d97b2b1 25a2399736bb565baf1c4ec6437c0724ba d54ecd635f, cn=MUKUNDAN MRIDULA Date: 2022.123112391740530'

MridulaMukundan (Managing Director) DIN: 08242853