



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:-16/01/2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

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

Ref: -TTI Enterprises Limited (Scrip Code: BSE 538597)

This to inform you that the meeting of the Board of Directors of the Company will be held on **30th January, 2023** to consider the following matters:

- (i) To consider and approve the Unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 2022 along with Limited review report for the Quarter and nine months ended 31st December, 2022.
- (ii) Any other matter with the permission of Chair.

Thanking you,

For TTI Enterprises Limited

Mridula Mukundan
(Managing Director)
DIN: 08242853