



# TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,  
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

GST : 19AABCT2625C1ZO

CIN : L67120WB1981PLC033771

Date: 15/05/2023

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 **27<sup>th</sup> May, 2023** to consider the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023 (Financial Year 2022-2023) along with the Audited report.
- (ii) To declare Dividend if any for the financial year 2022-2023.
- (iii) To Appoint Internal Auditors of the Company for the FY 2023-2024.
- (iv) To Appoint Secretarial Auditors of the Company for the FY 2023-2024.
- (v) Any other matter with the permission of Chair.

Thanking you,  
For TTI Enterprise Limited

**MUKUNDA** Digitally signed by  
MUKUNDAN MRIDULA  
**N MRIDULA** Date: 2023.05.15  
13:09:30 +05'30'

**Name: Mridula Mukundan**  
**Designation: Managing Director**  
**Din: 08242853**