



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

August 4, 2023

Ref: 538597 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001
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Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 (1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, to transact the business inter-alia :

1. To approve the un-audited Standalone Financial results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report for the Quarter ended 30th June, 2023;
2. To consider any other matter with the permission of chair.

Thanking you,

Yours faithfully,

For TTI Enterprises Limited

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224