



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

Ref: - TTI Enterprise Limited.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **28th August, 2023** to consider inter-alia and approve the following matters:

- (i) To fix the day, date, time of Annual General Meeting of the financial year 2022-2023.
- (ii) To fix the Book Closure date for the purpose of Annual General Meeting.
- (iii) To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31st March, 2023.
- (iv) To appoint Managing Director of the company.
- (v) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,

For TTI Enterprise Limited

RANGANATHAN. V.S
V.S

Digitally signed by
RANGANATHAN. V.S
Date: 2023.08.19 17:17:10 +05'30'

Name: V S Ranganathan

Designation: Director

DIN: 02786224