



## 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 : 19AABCT2625C1Z0  
CIN : L67120WB1981PLC033771

August 28, 2023

<b>Ref: TTI Enterprise Limited , Scrip Code: 538597 ISIN : INE404F01031 To BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001</b>	<b>Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001</b>
---	--

### **Sub: Intimation about the Book Closer of the Company**

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from **23.09.2023 to 29.09.2023** (both day inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting (AGM) for the financial year 2022-2023.

Thanking you,  
Thanking You,  
**For TTI Enterprise Limited**

VALATH  
SREENIVASAN  
RANGANATHAN

Digitally signed by  
VALATH SREENIVASAN  
RANGANATHAN  
Date: 2023.08.28  
18:15:33 +05'30'

**VALATH SREENIVASAN RANGANATHAN**  
**Director**  
**02786224**