



TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,
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E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
GST : 19AABCT2625C1ZO
CIN : L67120WB1981PLC033771

Date:- 06/11/2023

To,
Department of Corporate
Services, BSE Ltd.,
Ground Floor, P.J
Towers, Dalal Street,
Fort,
Mumbai – 400 001.

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

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

This to inform you that the meeting of the Board of Directors of the Company will be held on 14th November, 2023 to consider the following matters:

1. To approve the Unaudited financial result for the Quarter and half year ended 30th September, 2023 and Limited Review report for the Quarter and half year ended 30th September, 2023.
2. Any other matter with the permission of the Chair.

Thanking you,

For TTI Enterprises Ltd

Valath Sreenivasan
Ranganatah Director
DIN: [02786224](#)

