



## 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 23, 2024

<b>Ref: 538597</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor, Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Kolkata – 700001</b>
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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 **31<sup>st</sup> August, 2024** to consider inter-alia and approve the following matters:

- (i) To fix the day, date, time of Annual General Meeting of the financial year 2023-2024.
- (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 31<sup>st</sup> March, 2024.
- (iv) To appoint the Scrutinizer for the upcoming Annual general Meeting.
- (v) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,

**For TTI Enterprise Limited**

V S RANGANATHAN

Digitally signed by V S RANGANATHAN  
DN: c=IN, o=ENTERPRISE LIMITED, ou=ALL,  
2.5.4.20=735080958566d136314613227115603d4f6a6a0b27  
64654f82c4f5c, postalCode=403114, st=Goa,  
serialNumber=47a4f4c2e70f81b1332a0c3062c0107e084070a209  
c146e6ed6274ab06f4, cn=V S RANGANATHAN  
Date: 2024.08.23 16:53:21 +05'30'

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**DIN: 02786224**