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

Date: 31st August 2024

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref: TTI Enterprises Limited (Script Code: 538597)

Subject: Intimation about the Book Closer of the Company

Dear Sir/ Madam,

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) for the financial year 2023-2024.

Kindly take the same on your record.

Thanking

you, Yours

truly,
For TTI Enterprises Limited

V S RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MELIXER TTI BIOFUELS LIMITED, cu=ALL,
2.5.4.20=73 3c889 36b9e6e6d1 3a134a1 32c27 117be6d9af86a6baafbcb2 96e1b5d0fd6247b6
, postalCode=40 3114, st=Goa,
serialNumber=d7a43fc5 2e92d7d7d3f 5b0a9e 36bd2edb59e0f4405a2496 1abe3ed62fbaba
be4f, cn=V S RANGANATHAN
Date: 2024.08.31 13:15:00 +05'30'

Name: VALATH SREENIVASAN RANGANATHAN
Designation: Executive Director
DIN: 02786224
Place: Kolkata