



January 11, 2024

Ref.: E TTL/SEC./BSE/ 32 /23-24

**The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.**

Ref.: Scrip Code 537707

SUB: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **ETT Limited (“the Company”)** will be held on Saturday, 20th day of January, 2024 at 3:30 P.M at 785, Pocket E, Mayur Vihar, Phase 2, New Delhi – 110091, inter-alia, to consider and approve, reconstitution of the Board of Directors of the Company and other related matters, post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the **new Promoter – Mr. Sunil Hukumat Rajdev.**

This is for your information and record please.

Regards,
for ETT Limited

**Sanjana Rani
Compliance Officer**

ETT LIMITED

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