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:-02/02/2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

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

Ref: TTI Enterprises Limited (Scrip Code: BSE 538597)

This to inform you that the meeting of the Board of Directors of the Company will be held on 14-02-2024, to consider the following matters:

- To consider and approve the Unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 2023 along with Limited review report for the Quarter and nine months ended 31st December, 2023.
- Any other matter with the permission of Chair.

Thanking you,

Regards,
For TTI Enterprises Limited

V S RANGANATHAN

Digital signed by V S RANGANATHAN
DN: c=IN, o=BESKOR TRADEFIELD LIMITED, ou=A.L.L.
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0024f7b6, postalCode=700 014, st=Goa
serialNumber=c0c4f813e12c8fcd8f1b0e9e9d8c3ecd61e0f44f19a24f61a1e1e
cfd0f1b8e=f4, cn=V S RANGANATHAN
Date: 2024.02.02 12:32:39 +05'30'

Valath Sreenivasan Ranganathan
Director
DIN 02786224