

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: 30th December 2023

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

Ref: TTI Enterprises Limited (Script Code: 538597)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading)

Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 01 January, 2024 for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2023.

Kindly take a note of the same.

Thanking you,
For TTI Enterprises Limited

Name: Valath Sreenivasan Ranganathan

Designation: Executive Director

DIN: 02786224