

May 02, 2024

Ref.: ETTL/SEC./BSE/ 07 /24-25

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

Sub.: Notice of Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024

Dear Sir,

Notice is hereby given in terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024 at 4:00 P.M. at the registered office of the Company inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares had been closed for all directors, officers and designated employees of the Company with effect from April 1, 2024 and shall continue to remain closed and shall reopen after expiry of forty eight (48) hours after the results and other details becomes generally available / disclosed to the Stock Exchange.

This is for your information and records.

Regards,
for ETT Limited

SANJAN Digitally signed
by SANJANA RANI
A RANI Date: 2024.05.02
16:35:01 +05'30'

**Sanjana Rani
Compliance Officer**

ETT LIMITED

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