



March 16, 2024

Ref.: *ETTL/SEC./BSE/ 38 /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 Wednesday, 20th day of March, 2024 at 04:00 P.M at the registered office of the Company situated at 17, Hemkunt Colony, New Delhi - 110048, 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

REGD. OFFICE UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India T: +91 11 4656 7575
E: info@ettgroup.in W: www.ettgroup.in CIN: L22122DL1993PLC123728