



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: October 23, 2018

To
The Manager
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Notice of Board Meeting
Scrip Code: 538597

Dear Sir/Madam,

In compliance with Regulation 29(2) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of the Company will be held at the Registered Office of the Company at 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001 on October 30, 2018, Tuesday at 4:00 P.M to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 26th October, 2018 to 1st November, 2018 (both days inclusive) for the "insiders" as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Trading window will open from 2nd November, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

TTI ENTERPRISE LTD

Minu Agarwal

Company Secretary

Minu Agarwal
Company Secretary

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001