



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: 16th November 2024

To,
BSE Limited
Listing Compliance Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Ref: TTI Enterprises Limited (Script Code: 538597)

Sub: Intimation of Board Meeting schedule to be held on Monday, 18th November, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the Meeting of the Board of Directors of **TTI Enterprises Limited** schedule to be held **on Monday, 18th November, 2024 at Registered Office: Room No. 822, 8th Floor, 4 Synagogue Street, Kolkata, West Bengal, 700001** to inter-alia transacts the following matters:

- 1.To consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended 30th September, 2024 along with the Limited Review Report of the auditors;
- 2.Any other matter with permission of chairman.

Further, vide our letter dated September 25, 2024 we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Tuesday, October 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2024.

Please take the same on your record and acknowledge the receipt of the same.

For TTI Enterprises Limited

Name: VALATH SREENIVASAN RANGANATHAN
Designation: Executive Director
DIN: 02786224
Place: Kolkata