

**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 May, 2025

To, The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code: 538597)

Sub: Intimation for postponement of Board Meeting

Dear Sir/ Madam,

With reference to our original intimation dated 09th May, 2025 under Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ") regarding Board Meeting to be held on Friday, 16th May, 2025 to consider and approve the audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025 and any other matter with permission of chairman.

This is to inform you that the said Board Meeting has been postponed and rescheduled to be held on Wednesday, 21st May, 2025 at Registered Office: Room No. 822, 8th Floor, 4 Synagogue Street, Kolkata, West Bengal, 700001.

Further to our letter dated 26th March, 2025, please note that the trading window shall remain closed up to 23rd May, 2025.

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

For TTI ENTERPRISE LIMITED

VALATH SREENIVASAN RANGANATHAN
EXECUTIVE DIRECTOR
DIN: 02786224