



TTI ENTERPRISE LIMITED

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Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 8TH June 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - TTI Enterprises Limited (BSE Script code: 538597)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on 28th June, 2022 for the following matters:

1. To Accept the Resignation of Director of the Company.
2. To consider Sub-division of equity shares of the Company.
3. Fund raising for various business purposes and exploring avenues for the same including by way of preferential issue or rights issue of equity shares of the Company and for matters incidental thereto and any other related matters.
4. To Change the Object of the Company.
5. To Appoint Secretarial Auditor of the Company.
6. To appoint an Internal Auditor of the Company
7. To set up a Corporate Office of the Company in Mumbai, wherein KMP & Directors will be situated & maintain records of the Company at the Corporate Office.
8. To Change the principal officer of the Company.
9. Any other matter permitted by chair.

We request you to take a note of same.

Yours faithfully,
For TTI Enterprises Ltd

Name: Valath Sreenivasan Ranganathan
Designation : Director
DIN: 02786224