



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:-02/02/2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

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

Ref: TTI Enterprises Limited (Scrip Code: BSE 538597)

This to inform you that the meeting of the Board of Directors of the Company will be held on 14-02-2024, to consider the following matters:

- To consider and approve the Unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 2023 along with Limited review report for the Quarter and nine months ended 31st December, 2023.
- Any other matter with the permission of Chair.

Thanking you,

Regards,
For TTI Enterprises Limited

V S RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: cn=V S RANGANATHAN, o=TTI ENTERPRISE LIMITED, ou=ALL,
c=IN, email=vsranganathan@tti1711.com, postalCode=700014, st=WB,
serialNumber=100, uri=urn:ietf:params:spki:uri=mailto:vsranganathan@tti1711.com,
dnQualifier=V S RANGANATHAN
Date: 2024.02.02 12:52:39 +05'30'

Valath Sreenivasan Ranganathan
Director
DIN 02786224

General Information

NSE Symbol*	NOTLISTED
Name of the Company*	TTI ENTERPRISE LTD
BSE Scrip Code*	538597
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE404F01031
Type of Intimation*	New
Proposed Meeting Date	14-02-2024
Whether trading window is closed*	YES
Trading Window Start date	01-01-2024
Trading Window End date	16-02-2024
Date of Report*	02-02-2024
Remarks for Exchange (not for Website Dissemination)	NA

Agenda Details

Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024
Remarks (website dissemination)		NA

