

**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: 09th 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 of Board Meeting schedule to be held on Friday, 16th May, 2025.

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 Enterprise Limited schedule to be held on Friday, 16th May, 2025 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 audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Any other matter with permission of chairman.

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