



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 : 19AABCT2625C12O
CIN : L67120WB1981PLC033771

September 04, 2024

Ref: TTI Enterprise Limited , Scrip Code: 538597 ISIN : INE404F01031 To BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001
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Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of 43rd Annual General Meeting (AGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on **4th September, 2024** in Newspapers viz. Business Standard (English all editions), Free Press Journal (English Edition) and Navshakti (Marathi edition) informing about completion of dispatch of Notice of the 43rd AGM to be held on **Monday, 30.09.2024** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.ttienterprises.com

Kindly take the same on record.

Thanking You,
For TTI Enterprise Limited

VS
RANGANATHAN
**VS RANGANATHAN
EXECUTIVE DIRECTOR
DIN0278624**

Digitally signed by VS RANGANATHAN
DN: c=IN, o=TTI ENTERPRISE LIMITED, ou=ALL,
2.5.4.20=733c8930296e013e334132c2717be02b98a0bf
00229e000024766, postalCode=+9133, st=GA,
serialNumber=074815109207015000e3002e03e0440
9a249e1a2e3e06270a2e04, cn=VS RANGANATHAN
Date: 2024.09.04 15:25:51 +05'30'

Enclosures :- News paper cutting of Advertisement as mentioned above

