

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: January 7, 2025

To
BSE Limited
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Subject: Intimation of Closure of Trading Window Ref.: Scrip Code538597

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in View of finalization of accounts for the Quarter ended 31st December, 2024, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and/or any person having contractual or fiduciary relationship with the Company, with effect from, the 1st January, 2025 until 48 hours after the announcement of Un-audited Financial Results of the Company for the Quarter ended 31st December, 2024.

Accordingly, all designated Persons covered under the code have been advised not trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

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

Thanking You.

Yours Faithfully For TTI Enterprises Limited

Name: VALATH SREENIVASAN RANGANATHAN

Designation: Executive Director

DIN: 02786224 Place: Kolkata