

Date: 08-08-2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 537707

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 30th June, 2024 as per Regulation 33 of the listing Regulation and,
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

FOR, ETT LIMITED

SANJANA Digitally signed by
SANJANA RANI
RANI Date: 2024.08.08
18:27:24 +05'30'

Sanjana Rani
Compliance Officer

Place: DELHI

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN: L22122DL1993PLC123728