



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

September 05, 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. Arthik lipi (Bangla editions) 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

V S RANGANATHAN

**VS RANGANATHAN
EXECUTIVE DIRECTOR
DIN 0278624**

Enclosures :- News paper cutting of Advertisement as mentioned above

