



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: 06/08/2024

To,
Department of Corporate
Services, BSE Ltd.,
Ground Floor, P.J Towers, Dalal
Street, Fort, Mumbai - 4000 001.

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - TTI Enterprises Limited (Scrip Code: BSE 538597)

This to inform you that the meeting of the Board of Directors of the Company will be held on 13th August, 2024 to consider the following matters:

- (i) The Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2024 (Financial Year 2024-2025).
- (ii) To Discuss , Note and accept the resignation of Company secretary and Compliance Officer(CS).
- (iii) To Discuss , Note and accept the resignation of Chief Financial Officer (CFO).
- (iv) Any other matter with the permission of Chair.

Thanking you, Yours faithfully,
For TTI Enterprises Limited

V S

RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MELKER TTI BIOFUELS LIMITED, ou=ALL,
2.5.4.20=733c8936b96e6d13a334a132c27117be0d9af86a6
ba1fcb296eb5d0fd6247b6, postalCode=403114, st=Go a,
serialNumber=d7a43f52e92df7db15b0a9e36b62edb59e0f4
409a24961abe3ed6d29babe4f4, cn=V S RANGANATHAN
Date: 2024.08.06 09:56:03 +05'30'

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224