

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 31.08.2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting to be held on Wednesday 4th September,2024
Scrip Code : 514236

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday 4th September,2024, at the Registered office of the Company, inter alia to consider and approve the following Businesses:

1. Adoption of Director's Report for the Financial Year 2023-24.
2. Fixation of date and time for the E-Voting and AGM.
3. Closure of Register of Members and Share Transfer book.
4. Appointment of Scrutinizer for E-voting and AGM.
5. Approving the draft notice of AGM.
6. Any other business with the approval of the chair.

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor

Managing Director

DIN: 08745707