

**ETT LIMITED**

CIN: L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,  
Delhi, India, 110019Email id- ettsecretarial@gmail.com Website-<https://ettgroup.in/> Tel. +91 9911089289**Date: 07<sup>th</sup> September, 2024**

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 537707**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30<sup>th</sup> September, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
537707	Equity	23 <sup>rd</sup> September, 2024 to 30 <sup>th</sup> September, 2024	Annual General Meeting

Thanking you  
Yours faithfully,

**For, ETT LIMITED****NITIN ASHOKKUMAR KHANNA**  
**ADDITIONAL DIRECTOR**  
**DIN: 09816597****PLACE: DELHI**