



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: 20/05/2024

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 28th May, 2024 to consider the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024 (Financial Year 2023-2024) along with the Audited report.
- (ii) To declare Dividend if any for the financial year 2023-2024.
- (iii) To Appoint Internal Auditors of the Company for the FY 2024-2025.
- (iv) To Appoint Secretarial Auditors of the Company for the FY 2024-2025.
- (v) 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,
2.5.4.20~733c88936b99e6d13a334a132c27117be0d9af86a
6bafbac296c158f08b247b6, postalCode=403114, st=Goa,
serialNumber=d7a43c52e92d17db15b0a9e36b62e db59e0
f4409a24961abe3ed6d29babe484, cn=V. S RANGANATHAN
Date: 2024.05.20 14:42:07 +05'30'

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224