

**TTI ENTERPRISE LIMITED**

Registered Office Add: Office No- 822, 8th Floor,
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E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

GST : 19AABCT2625C1ZO

CIN : L67120WB1981PLC033771

Date: 11-01-25

To,
BSE Limited
Listing Compliance Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref: TTI Enterprises Limited (Script Code: 538597)

Sub: Intimation of Board Meeting schedule to be held on Thursday, 16th January, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 16, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

Please take the same on your record and acknowledge the receipt of the same.

For TTI Enterprises Limited

VALATH SREENIVASAN RANGANATHAN
Executive Director
(DIN: 02786224)