

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: January 3rd ,2025

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

Sub: Intimation of Board Meeting to be held on Wednesday, 8th January, 2025

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Wednesday 8th January ,2025 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

1. To consider and approve the receipt of the request received from Ms. Ardent Ventures LLP seeking reclassification from 'Promoter and Promoter Group' category to 'Public' Shareholder' category under Reg.31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):
2. To approve the appointment of Amrutbhai Punjabhai Desai (Din: 10410058) as an Additional Director (Non –Executive and Independent)
3. To approve the appointment of Arzoo Raghubhai Rabari (Din: 10754153) as an Additional Director (Non –Executive and Independent)
4. Any other business with the permission of chair.

Yours faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor

Managing Director

Din-08745707