

# TTL ENTERPRISES LIMITED

(Formerly Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3<sup>rd</sup> Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road, Navarngpura, Ahmedabad – 380 009.

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11<sup>th</sup> January, 2020

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

**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> January, 2020**

**Scrip Code: 514236**

Dear Sir/Madam,

The meeting of Board of Directors of the company is scheduled to be held on January 23<sup>rd</sup>, 2020 at the Registered Office of the Company for the following purpose of -

- To consider and approve Quarterly Financial Result of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

**For, TTL Enterprises Limited**  
(Formerly Known as Trupti Twisters Limited)

*M+Desai*  
**Malay Desai**

**Company Secretary and Compliance Officer**

