

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

Date: 02.09.2020

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of remote E-voting facility as well as Book Closure.

Script Code: 514236

Dear Sir,

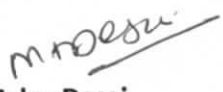
It is hereby notified that the Annual General Meeting of TTL Enterprises Limited is scheduled on Monday 28th September, 2020 at 12:15 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (LODR) Regulation 2015, the company providing its members the facility to cast their vote by Electronics means on all resolution set forth in the Notice. The Instructions for e-voting are mentioned in the said notice.

Pursuant to provision of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, Register of Members and Share Transfer Record of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 (both the day Inclusive) for the purpose of Annual General Meeting of the company to be held on 28th September, 2020 and Cut-off Date i.e Friday, 18th September, 2020

Thanking You,
Yours Faithfully.

For, TTL Enterprises Limited


Malay Desai
Company Secretary

