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

website: www.ttlent.com

Contact No: +91 9408271797

25th August, 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 Wednesday, 02nd September, 2020 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 02nd September, 2020 at the Registered Office of the Company inter alia to Consider and Approve Un-Audited Financial Result of the Company for the quarter ended on 30th June, 2020 and Approve Annual General Meeting Notice of the Company.

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

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Malay Desai

Company Secretary and Compliance Officer

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