

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 608, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway,
Bodakdev, Ahmedabad-380054.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9925457228

Date: 03rd February, 2023

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

Subject: Intimation of Board Meeting to be held on 09th February, 2023.

Ref.: Scrip Code: 514236

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 09th February, 2023**, at the Registered Office of the Company considered inter alia the following:

1. Consider and Approve Un-Audited Financial Result of the Company for the quarter ended on 31st December, 2022.
2. Any other business with the permission of the chair

Thanking you,
Yours faithfully,
For, TTL Enterprise Limited
(Formerly known as Trupti Twisters Limited)

Brijeshkumar V Rajgor
Managing Director
Din- 08156363