

# 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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08<sup>th</sup> June, 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 Monday, 15<sup>th</sup> June, 2020**

**Scrp 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 Monday 15<sup>th</sup> June, 2020 at the Registered Office of the Company inter alia to Consider and Approve Annual Audited Financial Result of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

**For, TTL Enterprises Limited**

(Formerly Known as Trupti Twisters Limited)

*M. Desai*

**Malay Desai**

**Company Secretary and Compliance Officer**

