

# 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.

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**Date: 17<sup>th</sup> October, 2022**

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

**Subject : Intimation for Rescheduling Board Meeting-Regulation 29 of the SEBI  
(listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : Our intimation dated 10<sup>th</sup> October, 2022 of Board Meeting to be held on  
18<sup>th</sup> October, 2022.**

**Scrip Code : 514236**

**Dear Sir/Madam,**

With reference to the our intimation dated 10<sup>th</sup> October, 2022, regarding Board Meeting to be held on Tuesday, 18<sup>th</sup> October, 2022, we hereby intimate to the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on Thursday, 20<sup>th</sup> October, 2022, to consider and approve Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 and any other business with the approval of the Chair.

Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

**This is for your information and records. You are requested to take the above on your records.**

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

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**Brijeshkumar V Rajgor**  
**Managing Director**  
**Din- 08156363**