

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 608,6th Floor,Titanium One , Near Pakwan Cross Roads ,Bodakdev ,
S.G Highway Ahmedabad – 380 054.

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +91 9925457228

Date: 5th May, 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 9th May, 2023
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 meeting of the Board of Directors of the Company will be held on **Tuesday, 9th May, 2023**, at the Registered office of the Company considered inter alia the following:

1. Appointment of M/s Dharti Patel & Associates, Practising Company Secretary as the Secretarial Auditors of the Company for the year 2022-23.
2. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, TTL Enterprise Limited
(Formerly known as Trupti Twisters Limited)

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363