

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: +91-9998952293

Date: 18th May, 2023

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

Sub: Intimation of Board Meeting to be held on Thursday, 25th May, 2023

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 Thursday, 25th May, 2023 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

- 1) To approve the Audited Financial Result of the Company for the quarter and year ended 31st March, 2023 along with the Audit Report, and
- 2) Any other business with the permission of chair.

Trading window closure:

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from 01.04.2023 till 27.04.2023 i.e. after 48 hours of the declaration of financial results.

For, TTL Enterprises Limited

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