

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: 25th May, 2023

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

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

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,
2015**

Scrip Code: 514236

Dear Sir/Madam,

With reference to our intimation dated May 18, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Thursday, May 25, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, May 30, 2023, inter-alia to consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2023 along with the Audit Report, and

Pursuant to our intimation dated March 30, 2023 and May 18, 2023; the trading window of the Company shall remain closed from 01.04.2023 till 01.06.2023 i.e. after 48 hours of the declaration of financial results

You are requested to kindly note the same and acknowledge receipt.

Yours' faithfully,

For, TTL Enterprises Limited

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Brijeshkumar Vasantlal Rajgor
Managing Director
Din-08156363