

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.tlent.com

Contact No: +91-9998952293

Date: 14th July, 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 14th July, 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 July 5, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, July 14, 2023 is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, July 18th, 2023 inter-alia to consider and adopt the unaudited Financial Results for the quarter ended on 30th June, 2023 and to approve the change of the Registered office address of the Company within the same city and local limits.

Pursuant to our intimation dated June 30, 2023 and July 5, 2023; the trading window of the Company shall remain closed from 01.07.2023 till 20.07.2023 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