

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 1st November, 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 Tuesday, 7th November, 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 Tuesday, 7th November, 2023 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

- 1) To approve the Unaudited Financial Result of the Company for the quarter and the half year ended on 30th September, 2023.
- 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 01.10.2023 till 09.11.2023 i.e. after 48 hours of the declaration of financial results.

Thanking you.

Yours faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor

Managing Director

Din-08745707