

# **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](mailto:truptitwister@gmail.com)

website: [www.ttlent.com](http://www.ttlent.com)

Contact No: +91-9998952293

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**Date: 5<sup>th</sup> February, 2024**

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

**Sub: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> February, 2024**

**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 Monday, 12<sup>th</sup> February, 2024 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 ended 31<sup>st</sup> December, 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 01.01.2024 till 14.02.2024 i.e. after 48 hours of the declaration of financial results.

**Yours faithfully,**

**For, TTL Enterprises Limited**

**(Formerly Known as Trupti Twisters Limited)**

**Vasantkumar Shankarlal Rajgor**

**Managing Director**

**Din-08745707**