

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: 24th May,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 Thursday, 30th May, 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 Thursday, 30th May ,2024 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, 2024 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 and their immediate relatives has been closed from 01.04.2024 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take the above on your records.

Yours faithfully,

For, TTL Enterprises Limited

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Vasantkumar Shankarlal Rajgor

Managing Director

Din-08745707