

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: 10th February, 2025

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, 13th February, 2025.

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, 13th February, 2025 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 31st December, 2024.
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 01.01.2025 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