

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: 26th May, 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 Friday, 30th May, 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 Friday, 30th May, 2025 at the Registered Office of the Company inter alia to Consider and approve the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
2. Any other business with the permission of chair.

Trading window closure:

The Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will open from expiry of forty-eight hours after the announcement of the above-mentioned financial results.

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