

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3<sup>rd</sup> Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc. Opp. Municipal Market, C.G Road,  
Navarnapura, Ahmedabad – 380 009.

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Contact No: +91 9408271797

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Date: 02.09.2021

To,

The Corporate Relation Department,

The Bombay Stock Exchange Limited

P. J Towers,

Mumbai 400 001

Sub: Proceeds of Board Meeting held on 02<sup>nd</sup> September, 2021

Script Code: 514236

Dear Sir,

Pursuant to relevant provision of SEBI (LODR) Regulation 2015, we hereby inform you the following:

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 02<sup>nd</sup> September, 2021 at 12:15 P.M to 1:15 P.M at registered office of the Company has Approved Notice of 22<sup>nd</sup> A