

August 13, 2020

Ref.: ETTL/SEC./BSE/ 14 /20-21

**The BSE Limited**  
**Corporate Relationship Department,**  
**P.J. Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2020**

Dear Sir,

Notice is hereby given in terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2020 at 4:00 P.M. at UB, Express Trade Towers 3, Plot no. 79, Sector 34, Gurugram, Haryana – 122 001 inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and year ended June 30, 2020, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares will remain closed for all directors, officers and designated employees of the Company from August 13, 2020 and reopen after expiry of forty eight (48) hours from the results and other details becomes generally available / disclosed to the Stock Exchange.

This is for your information and records.

Regards,  
for ETT Limited



**Puniti Sharma**  
**Compliance Officer**