

February 4, 2021

Ref.: ETTL/SEC./BSE/35/20-21

**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 December 31, 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, February 11, 2021 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 ended December 31, 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 February 4, 2021 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



**Punithi Sharma
Compliance Officer**