



May 23, 2022

Ref.: ETTL/SEC./BSE/ 10 /22-23

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

Sub.: Notice of Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2022

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 Monday, May 30, 2022 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 approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022, 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 had been closed for all directors, officers and designated employees of the Company with effect from April 1, 2022 and shall continue to remain closed and shall reopen after expiry of forty eight (48) hours after 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**



ETT LIMITED

Express Trade Towers 3, UB, 79, Sector 34, Expressway, Gurgaon 122 001(HR), India T: +91 124 425 7575
CORPORATE HQ Express Trade Towers 2, UB, Tower 3, B-36, Sector 132, Expressway, Noida 201 301 (UP), India T: +91 120 256 7575 F: +91 120 256 7574
REGD. OFFICE UB, 17, Hemkunt Colony, Opp. Nehru Place, New Delhi 110 048, India T: +91 11 4656 7575
E: info@ettgroup.in W: www.ettgroup.in CIN : L22122DL1993PLC123728