



August 3, 2023

Ref.: ETTL/SEC./BSE/ 14 /23-24

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

**Ref.: Scrip Code 537707**

**Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the  
Quarter ended June 30, 2023**

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 Friday, August 11, 2023 at 4:00 P.M. at the registered office of the Company at UB, 17, Hemkunt Colony, New Delhi – 110 048 inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2023, 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 July 01, 2023 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**

**Sanjana Rani  
Compliance Officer**

## **ETT LIMITED**

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