



May 22, 2023

Ref.: ETTL/SEC./BSE/ 05 /23-24

**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, 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 Tuesday, May 30, 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 approve the Audited Financial Results of the Company for the quarter and year ended March 31, 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 April 1, 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

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