



February 05, 2024

Ref.: E TTL/SEC./BSE/ 35 /23-24

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

Ref.: Scrip Code 537707

SUB: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **ETT Limited (“the Company”)** will be held on Wednesday, 14th day of February, 2024 at 03:30 P.M at Eros Hotel, Nehru Place, New Delhi, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended December 31, 2023, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and to consider and approve, reconstitution of the Board of Directors of the Company and other related matters, post completion of the Open Offer under SEBI (SAST) Regulations, 2011 by the **new Promoter – Mr. Sunil Hukumat Rajdev.**

This is for your information and record please.

Regards,
for ETT Limited

SANJAN Digitally signed
by SANJANA RANI
A RANI Date: 2024.02.05
16:54:37 +05'30'

**Sanjana Rani
Compliance Officer**

ETT LIMITED

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