

September 6, 2019

Ref.: ETTL/SEC./BSE / 16 /19-20

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

Ref.: Scrip Code 537707

Sub.: Copy of Advertisement published in Newspaper

Dear Sir,

In compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in 'Financial Express' and 'Jansatta' for Notice of 26th Annual General Meeting, Book Closure and Remote E-Voting information.

This is for your information and records.

Regards,
for ETT Limited



**Puniti Sharma
Compliance Officer**

Encl.: A/a

