

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

08th November, 2024

To,

**The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001**

Reference : ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the registered office of the Company i.e. 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019 to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2024;
- To Consider and Approve Shifting of Registered Office of the Company Within City .
- To consider the Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013.
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st October, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 30th September, 2024. The said notice may be accessed on the website of Company <https://ettgroup.in/> and Stock Exchanges i.e. www.bseindia.com

You are requested to please take the same in your record.

Thanking you,
Yours truly,

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED
(FORMERLY KNOWN AS ETT LIMITED)**

**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**

**LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**