



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.

TEL.: 91-22-67418212 / 66969449

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

26th December, 2025

To,

The Department of Corporate Service,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 500028

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for quarter ending on 31st December, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

This is for your information and record.

Thanking you

Yours Faithfully,
For **ATV PROJECTS INDIA LIMITED**

Sarada Patro
COMPLIANCE OFFICER