

**ATV  
PROJECTS  
INDIA  
LIMITED**



**(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.

**DATE: 29.10.2020**

TEL.: 91-22-28380346/49 - Fax :+022-28380353

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

To,

**The Department of Corporate Service**

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**SUB INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI  
(LODR), 2015 SCHEDULED TO BE HELD ON NOVEMBER 10, 2020.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of our Company is scheduled to be held on 10<sup>th</sup> November, 2020, 12.30 P.M through Audio Visual Means (as per the notification issued by Ministry of Corporate Affairs dated 28<sup>th</sup> September, 2020) to consider and adopt the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020 and Half yearly statement of Assets and Liabilities an cash flow statement as on 30<sup>th</sup> September, 2020.

This is for your information & record.

Thanking you,

Yours faithfully,

**For ATV PROJECTS INDIA LIMITED**

H.C. GUPTA  
COMPLIANCE OFFICER

