

**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.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

DATE: 27.01.2023

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 FEBRUARY 08, 2023.

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 February 08, 2023 at 11:45 A.M through audio visual means/video conferencing to consider and adopt the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.

This is for your information & record.

Thanking you,

Yours faithfully,  
For ATV PROJECTS INDIA LIMITED

**POOJA BAGWE**  
COMPLIANCE OFFICER