



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

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

DATE: 01.01.2021

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 JANUARY 12, 2021.

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 12, January, 2021 at 12.30 P.M through Audio Visual Means to consider and adopt the Unaudited Financial Results for the Quarter ended 31st December, 2020 This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C. GUPTA
COMPLIANCE OFFICER

