

**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.: 91-22-28380346/49 - Fax :+022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

DATE: 05.05.2022

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 MAY 13, 2022.**

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 May 13, 2022 at 12.45 P.M through audio visual means/video conferencing to consider and adopt the Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2022.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED



POOJA BAGWE
COMPLIANCE OFFICER