

**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: 01.02.2024

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 10, 2024.**

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 10, 2024 at 1:00 P.M through audio visual means/video conferencing to consider and adopt the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

This is for your information & record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

POOJA BAGWE

COMPLIANCE OFFICER