

ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT NO.2A (S) 2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020 CIN NO. : L27104WB1989PLC047832
 Ph. No.
 : 033 40447872

 : 033 40448394

 Fax
 : 033 40448615

 e-mail
 : contact@eilgroup.com

 Website
 : eilgroup.co.in

Ref. :

Date :

15.10.2024

The Secretary BSE LTD, Phiroze jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Dear Sir,

Sub: Intimation of the Board Meeting

Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the company will be held on the 8th day of November, 2024 at 2:00 P.M at its Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the six months ended on 30th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For Enterprise International Ltd

NEETU Digitally signed by NEETU KHANDELWAL KHANDELWAL Date: 2024.10.15 10:51:58 +05'30'

NEETU KHANDELWAL Company Secretary & Compliance officer