



(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

03.02.2025

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 11, 2025.**

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 11, 2025 at 12:15 P.M. through audio visual means/video conferencing:

1. To consider and adopt the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024
2. To consider the appointment of Mrs. Sarada Patro, as Company Secretary of the Company.
3. To appoint Mrs. Sarada Patro as Compliance officer.

This is for your information & record.

Thanking you,

Yours Faithfully,

For ATV PROJECTS INDIA LIMITED

A.K.Sharma

Whole Time Director