

**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

30.11.2024

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 500028

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI (LODR),
2015 SCHEDULED TO BE HELD ON DECEMBER 7, 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 December 7, 2024 at 11:45 A.M. through audio visual means/video conferencing:

1. To consider and approve postal ballot notice to transact the following business:
 - To regularize the appointment of Mr. Rakesh Tiwari, (DIN-10805204), Non-Executive Independent Director of the Company.
 - To adopt New Article of Association in place of the existing Article of Association and authorize Company Secretary or directors for signing of notice.
2. To appoint of Scrutinizer who is not in the employment of the Company.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
Company Secretary and Compliance Officer