

(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

To,

March 28th, 2020

The Department of Corporate Service,

Bombay Stock Exchange Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 500028

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from, 28th March, 2020 till 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and record.

Thanking you

Yours Faithfully For ATV PROJECTS INDIA LIMITED

H.C.GUPTA COMPLIANCE OFFICER