

(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.

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Date: 13.11.2020

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

Respected Sir,

With reference to our letter dated 29th September, 2020 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/OI /2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company was closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from 29th September, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2020. The unaudited financial result for the quarter and half year ended 30th September, 2020 was declared on 10th November, 2020 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

COMPLIANCE OFFICER