

**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

Date: 26.05.2023

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

Respected Sir,

**SUB: INTIMATION OF BOOK CLOSURE DATES PURSUANT TO SECTION 91
OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time that the Register of Members and Share Transfer books of the Company will be remain closed from 3rd August, 2023 to 9th August, 2023, (both days inclusive) for holding 36th Annual General Meeting of the Company.

This is for your kind information & records.

Thanking You,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe
COMPANY SECRETARY
Encl.: A/a.