

(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: 15.01.2021

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 28th December, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2020. The unaudited financial result for the quarter ended 31st December, 2020 was declared on 12th January, 2021 accordingly the trading window is now open for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect.

Your's faithfully,
For ATV PROJECTS INDIA LIMITED

COMPLIANCE OFFICER