

**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.

DATE: 29.10.2020

TEL.: 91-22-28380346/49 - Fax :+022-28380353

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

To,

The Department of Corporate Service

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**SUB INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI
(LODR), 2015 SCHEDULED TO BE HELD ON NOVEMBER 10, 2020.**

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 10th November, 2020, 12.30 P.M through Audio Visual Means (as per the notification issued by Ministry of Corporate Affairs dated 28th September, 2020) to consider and adopt the Unaudited Financial Results for the Quarter ended 30th September, 2020 and Half yearly statement of Assets and Liabilities and cash flow statement as on 30th September, 2020.

This is for your information & record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

H.C. GUPTA
COMPLIANCE OFFICER

