

**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

**19.10.2024**

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 OCTOBER 26, 2024.**

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 October 26, 2024 at 12:00 P.M. through audio visual means/video conferencing:

1. To consider and adopt the Unaudited Financial Results of the Company for the Quarter & Half year ended 30<sup>th</sup> September, 2024 and Half yearly Statement of Assets & Liabilities and Cash Flow as on 30<sup>th</sup> September, 2024
2. To replace the existing article of Association with a new set of Article of Association, subject to the approval of shareholders.

This is for your information & record.

Thanking you,

Yours faithfully,  
**For ATV PROJECTS INDIA LIMITED**

**POOJA BAGWE**  
**COMPLIANCE OFFICER**