



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

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

Date: 24.05.2022

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 4th August, 2022 to 10 August, 2022, (both days inclusive) for holding 35<sup>th</sup> Annual General Meeting of the Company.

This is for your kind information & records.

Thanking You,

For ATV PROJECTS INDIA LIMITED

*Bagwe*

Pooja Bagwe

COMPANY SECRETARY

Encl.: A/a.

