

**ATV  
PROJECTS  
INDIA  
LIMITED**



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: 18.08.2020**

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

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

Dear Sir,

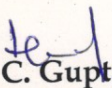
This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time that the Register of Members and Share Transfer books of the Company will be remain closed from 9<sup>th</sup>September 2020 to 15<sup>th</sup>September 2020, (bothdays inclusive) for holding 33<sup>rd</sup>AGM of the company.

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**ForATV Projects India Limited**

  
**H. C. Gupta**  
Compliance Officer