

(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

30.12.2023

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

Scrip Code: 500028

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per the 'Code of Conduct' of the Company, Closure of Trading window period for dealing in the securities of the Company Shall commence for all the Directors, Promoters, Designated Employees and Connected Persons from 01st January, 2024 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ending on 31st December, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

Thanking you,

Yours Faithfully,

For ATV PROJECTS INDIA LIMITED

Pooja Bagwe COMPLIANCE OFFICER