



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872
: 033 40448394
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Website : eilgroup.co.in

Ref. :

Date :

13.10.2023

The Secretary
BSE LTD,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Re : Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday the 8th day of November, 2023 at 2:00 P.M at its Registered office of the company to approve and take on record the Un-Audited Accounts for the Quarter ended 30th September, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDELW

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NEETU KHANDELWAL

Company Secretary & Compliance officer

Digitally signed by
NEETU
KHANDELWAL
Date: 2023.10.13
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