

AVTIL ENTERPRISE LIMITED

CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263
REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road,
Mumbai - 400 008. TEL: 23071996 / 23092626. FAX: 23087980
EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

Date: May 13, 2019

To,
BSE Limited,
Depart of Corporate Relation,
P. J. Tower,
Dalal Street, Fort,
Mumbai

Ref: Script code - 504390

Dear Sir

Sub: Intimation of Board Meeting to be held on Wednesday, May 29, 2019.

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 1 p.m. at the Registered Office of the Company situated at 1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400008, inter alia, to consider and approve:

1. The Audited Financial Results for the quarter and year ended March 31, 2019.
2. The Audited Financial Statements for the year ended March 31, 2019.
3. Any other business as may be decided by board of directors of the company.

In this connection, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons from April 01, 2019 to May 31, 2019 (Both days inclusive). Accordingly all the Designated Persons and their immediate relatives of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take on record and obliged.

Thanking you

Yours Faithfully,

For AVTIL ENTERPRISE LIMITED



DHARMISTHA DARJI
DIRECTOR, COMPANY SECRETARY &
COMPLIANCE OFFICER
DIN: 07125023