

# AVTIL ENTERPRISE LIMITED

CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263

REGD. OFFICE: 1/204, Navjivan Society, 2<sup>nd</sup> Floor, Lamington Road,

Mumbai - 400 008. TEL: 23071996 / 23092626. FAX: 23087980

EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

Date: July 29, 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 Tuesday, August 6, 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 Tuesday, August 6, 2019 at 2 p.m. at the Registered Office of the Company situated at 1/204, Navjivan Society, 2<sup>nd</sup> Floor, Lamington Road, Mumbai - 400008, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019.

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 July 1, 2019 to August 8, 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