AVTIL ENTERPRISE LIMITED

(Formerly known as "ARUN VARUN TRADE AND INVESTMENT 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: 06th February, 2018

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, February 14, 2018.

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, February 14, 2018 at 4 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 adopt the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2017.

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 February 6, 2018 to February 16, 2018 (Both days inclusive). Accordingly all the Specified Persons (Including Directors) 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

AVTIL ENTERPRISE LIMITED MUMBAI

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