

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: February 5, 2021

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 Saturday, February 13, 2021.

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 Saturday, February 13, 2021 at 2 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 the Un-audited Financial Results for the quarter and nine m