

**ATV
PROJECT
SINDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID :
atvprojects@ymail.comCIN:-
L99999MH1987PLC042719

Date: 22.07.2025

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Respected Sir,

**SUB: INTIMATION OF BOOK CLOSURE DATES PURSUANT TO SECTION 91
OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended from time to time that the Register of Members and Share Transfer books of the Company will be remain closed from 11th August, 2025 to 16th August, 2025, (both days inclusive) for holding 38th Annual General Meeting of the Company.

This is for your kind information & records.

Thanking You,

For **ATV PROJECTS INDIA LIMITED**

Sarada Patro
COMPANY SECRETARY