



Date: 22nd January, 2024

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Initiation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of January, 2024, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st January, 2024 and would re-open after expiry of 48 hours from the announcement of the financial results.

This is for your information and record.

Thanking you,
Yours faithfully

For **Adventz Securities Enterprises Limited**


Company Secretary
Mem No. A38649

NAME : PUNAM SINGH
MEMBERSHIP NO.
(ICSI) - A38649
ADD. - 4, N. G. BASAK ROAD,
DUM DUM, KOLKATA-700020

Cc: The Listing Department
MSEI Limited
205(A), 2nd Floor,
Piramal Agastya Corporate Park
Kamani Junction, LBS Road
Kurla (West)
Mumbai - 400070

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510