



Date: 23rd May, 2024

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

Dear Sir,

**Sub: Intimation 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 Thursday, 30<sup>th</sup> day of May, 2024, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st April, 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-700080

Cc: The Listing Department  
MSEI Limited  
205(A), 2nd Floor,  
Piramal Agastya Corporate Park  
Kamani Junction, LBS Road  
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**ADVENTZ SECURITIES ENTERPRISES LIMITED**

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