



**Date: 05th August, 2023**

**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 Friday, 11<sup>th</sup> day of August, 2023, 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 ended 30<sup>th</sup> June, 2023. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st July, 2023 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  
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

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