



**Dated: 05th September, 2020**

**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, 15<sup>th</sup> day of September, 2020, 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, 2020. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st July, 2020 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  
The Delhi Stock Exchange Ltd  
DSE House  
3/1, Asaf Ali Road  
New Delhi - 110002

The Listing Department  
MSEI Limited  
Vibgyor Towers, 4th Floor, Plot No. C62  
G-Block, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra(E)  
Mumbai - 400 098

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

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