



o/c

**Dated: 01<sup>st</sup> November, 2018**

**The Secretary**  
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), Regulation, 2015**

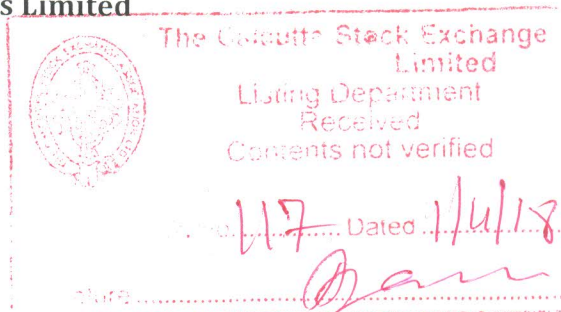
Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> November, 2018, at 02:00 p.m. at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018. In this regard, the trading window for dealing in securities shall remain closed from 05<sup>th</sup> November, 2018 to 48 hours from results being made public (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully  
**For Adventz Securities Enterprises Limited**

**Company Secretary**



Cc: **The Secretary**  
The Delhi Stock Exchange Ltd.  
DSE House  
3/1, Asaf Ali Road  
New Delhi - 110002

**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