



Dated: 05th December, 2019

The Secretary
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 Saturday, 14th day of December, 2019, 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 30th September, 2019. Since the Company has implemented Ind-AS for the first time starting from the financial year 2019-20, an extra one month has been availed pursuant to the relaxation as notified in SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, for the publication of quarterly financial results. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st October, 2019 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

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

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

NAME: PUNAM SINGH
MEMBERSHIP: A38649

ADVENTZ SECURITIES ENTERPRISES LIMITED

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