



Dated: 04th November, 2020

**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, 12<sup>th</sup> day of November, 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 and half year ended 30<sup>th</sup> September, 2020. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st October, 2020 and would re-open after expiry of 48 hours from the announcement of the aforesaid 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**

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