



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020  
CIN No. : L27104WB1989PLC047832

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Ref. :

Date :

14.07.2021

The Secretary  
Bombay Stock Exchange Limited,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Scrip Code No. 526574**

Please note that the meeting of the Board of Directors of the company will be held on Tuesday the 10<sup>th</sup> day of August, 2021 at 11:00 A.M at its Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the three months ended on 30<sup>th</sup> June, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

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Compliance Officer