



# ENTERPRISE INTERNATIONAL LTD.

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

Ph. No. : 033 40447872  
: 033 40448394  
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e-mail : contact@eilgroup.com  
Website : eilgroup.co.in

Ref. :

Date :

**09.05.2023**

The Secretary  
BSE LTD  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Re : Scrip Code No. 526574**

Please note that the meeting of the Board of Directors of the Company will be held on Saturday the 27<sup>th</sup> day of May, 2023 at 03:30 P.M at its Registered office of the company to approve and take on record the Audited Accounts for the year ended 31<sup>st</sup> March, 2023 and Financial Statements for the Quarter and year ended on 31<sup>st</sup> March, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Enterprise International Ltd**

**NEETU KHANDELWAL**  
*Company Secretary & Compliance officer*