



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
Fax : 033 40448615
e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

12.01.2024

The Secretary
BSE LTD,
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 the 8th day of February, 2024 at 2:00 P.M at its Registered office of the company to approve and take on record, un-audited Financial Results (Provisional) for the nine months ended on 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDELWA

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Digitally signed by
NEETU KHANDELWAL
Date: 2024.01.12
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NEETU KHANDELWAL

Company Secretary & Compliance officer