



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 :

13.10.2023

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 November, 2023 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 six months ended on 30th September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Enterprise International Ltd

NEETU KHANDELWAL
Company Secretary & Compliance officer