



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 :

20.10.2020

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 10th day of November, 2020 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 Six months ended on 30th September, 2020.

This is for you information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Compliance Officer