



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 :
11.05.2019

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

Dear Sir,

Sub: Intimation of Board Meeting

Re : Scrip Code No. 526574

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday the 29th day of May, 2019 at 10:30 A.M at its Registered office of the company to approve and take on record the Audited Accounts for the year ended 31st March, 2019 and Financial Statements for the Quarter and the Financial year ended on 31st March, 2019.

Further the trading window is already closed for all the Directors/officers/Designated Employees of the company from 1st April 2019 and Shall reopen after the Expiry of 48 hours for the declaration of Financial Results.

This is for you information and record please.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Neetu Khandelwal

Compliance Officer