



ENTERPRISE INTERNATIONAL LTD.

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

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Website : eilgroup.co.in

Ref. :

Date :

10.05.2022

The Secretary
Bombay Stock Exchange Limited,
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 28th day of May, 2022 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, 2022 and Financial Statements for the Quarter and the Financial year ended on 31st March, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Compliance Officer