



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 :

13.01.2021

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 Monday the 1st day of February, 2021 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 Nine months ended on 31st December, 2020.

This is for you information and record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

Compliance Officer