



Atharv Enterprises Limited

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E-mail: atharventerprisesltd@gmail.com
CIN : L74999PN1990PLC059566

Ref: ATHAR/BSE/BM/Q-1/2022-23

01/07/2022

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 530187

Script Name: ATHARVENT

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 11st July, 2022 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June 2022.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2022, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge it.

Thanking You,

Yours Faithfully,

For Atharv Enterprises Limited




Pramod Gadiya
Managing Director
DIN: 02258245