



Dated: 26th June, 2020

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Sir,

Sub: Intimation of Board Meeting - Rescheduled on 10th July, 2020

With reference to our letter dated 22nd June, 2020, the Meeting of the Board of Directors which was scheduled to be held on Tuesday, 30th June, 2020, to inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on 31st March, 2020, has been postponed and rescheduled on Friday, 10th July, 2020, in view of extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June, 24, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Adventz Securities Enterprises Limited**

Punam Singh

Company Secretary

Membership No: A38649

NAME : PUNAM SINGH
MEMBERSHIP NO.
(ICSI) - A38649
ADD. - 4, N. G. BASAK ROAD,
DUM DUM, KOLKATA-700080

Cc: The Secretary
The Delhi Stock Exchange Ltd.
DSE House,
3/1, Asaf Ali Road
New Delhi - 110002

The Secretary
MSEI Limited
Vibgyor Towers, 4th Floor, Plot No. C62
G - Block, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E)
Mumbai - 400098

ADVENTZ SECURITIES ENTERPRISES LIMITED

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