



Dated: 21st June, 2021

The Secretary

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Initiation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th day of June, 2021, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021. Further please note that the trading window for dealing in securities of the Company have already been closed from 01st April, 2021 and would re-open after expiry of 48 hours from the announcement of the financial results.

This is for your information and record.

Thanking you,
Yours faithfully

For **Adventz Securities Enterprises Limited**

Company Secretary

Mem No.: A38649

Cc: The Company Secretary
MSEI Limited
Vibgyor Towers, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 098

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510