

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai 400 001

Date: - 03.02.2024

BSE Scrip Code: 957093

Sub: Intimation of Board Meeting Pursuant to the Regulation 50(1) (c) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Entry India Projects Private Limited for inter-alia consideration, approval and publication of the Un-Audited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2023 is scheduled to be held as below:

Day and Date of the Meeting	Friday, 09th Day of February, 2024
Venue of the Meeting	Registered Office at D-55, Defence Colony, New Delhi – 110 024

Kindly take the above in your record.

Yours faithfully

For Entry India Projects Private Limited

Kuldeep Bhardwaj
Compliance Officer