Entry India Projects Private Limited

Registered Office: D-55, Defence Colony, New Delhi - 110024 E-mail : entryindia2008@gmail.com • Mob.: 9289279538

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

Date: - 02.02.2023

## BSE Scrip Code: 957093

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

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company for inter-alia consideration, approval and publication of the Un-Audited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 is scheduled to be held as below:

Day and Date of the Meeting	Friday, 10 <sup>th</sup> February 2023 at 5:30 P.M
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

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Kuldeep Bhardwaj Company Secretary