

# Entry India Projects Private Limited

Registered Office: D-55, Defence Colony, New Delhi - 110024  
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To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street,  
Fort, Mumbai 400 001

Date: - 09/02/2022

**BSE Scrip Code: 957093**

**Sub:-Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations 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 Entry India Projects Private Limited is scheduled to be held on **Saturday, 12<sup>th</sup> February, 2022 at 6:45 P.M. at its Registered Office at D-55, Defence Colony, New Delhi-110024** for *inter-alia* consideration, approval and publication of the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

Kindly take the above in your record.

Yours faithfully

**For Entry India Projects Private Limited**



**(Madhav Dhir)**  
**Director**  
**DIN: 07227587**