

Date: 17.01.2023

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001

**BSE Scrip Code: 957093**

**Sub: Board Meeting Postponed for 19<sup>th</sup> January, 2023**

Dear Sir,

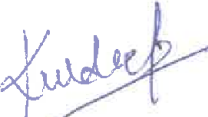
This is in reference to our letter dated 11.01.2023 regarding intimation of Board Meeting, this is to inform you that the statutory auditor of the Company sought more information from accounts department due to IT search & seizure, so the Un-Audited Quarterly/ Half Yearly Financial Results of the Company for the quarter/ half year ended on 30<sup>th</sup> September, 2022 are not ready, therefore the Management of the Company have decided to postponed the Board Meeting of the Company on 19<sup>th</sup> January, 2023 for inter-alia consideration, approval and publication of the Un-Audited Quarterly/ Half Yearly Financial Results of the Company for the quarter/ half year ended on 30<sup>th</sup> September, 2022, meeting is now scheduled as below:

<b>Day, Date and Time</b>	<b>Thursday, 19<sup>th</sup> January, 2023 at 4:30 P.M.</b>
<b>Venue</b>	<b>Registered Office at D-55, Defence Colony, New Delhi – 110024</b>

Kindly take the above note in your record.

Yours faithfully

For Entry India Projects Private Limited

  
**Kuldeep Bhardwaj**  
Compliance Officer