



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

July 22, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539773

Sub: Intimation of Board Meeting to be held on July 25, 2024.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 25, 2024 at the Registered office of the Company, inter-alia, to transact the following businesses:

- consider, approve and take on record the un-audited financial results along with Limited Review Report for the quarter ended June 30, 2024;
- any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,
Yours faithfully,

for, Advik Capital Limited,

Deepika Mishra

Company Secretary and Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026