



**Advait Energy  
Transitions Limited**

[formerly known as "Advait Infratech Limited"]



www.advaitinfra.com

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

Date: November 7, 2024

**To,**  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 543230

**Sub: - Board Meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and half year ended September 30, 2024.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on October 1, 2024 will end 48 hours after the results are made public on November 14, 2024.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
For **Advait Energy Transitions Limited**  
(Formerly known as Advait Infratech Limited)

**Deepa Fernandes**  
Company Secretary & Compliance Officer  
FCS 13015



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