

ALL/BSE/QTRLY.RESULTS/Q-06-2018

4<sup>th</sup> August, 2018

The Manager,  
Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

**Sub: Compliance of Clause 29 read with 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) – Un-Audited Financial Results-Quarter ended 30.06.2018. (Scrip Code: 521048)**

As required under the above stated LODR Regulations, we inform that the Meeting, of the Audit Committee of Directors and Board of Directors will be held on **Monday, the 13th August-2018** at Mumbai, inter alia to consider and approve the Un-Audited Financial Results for Quarter ended **30.06.2018**.

In view of this, it is requested that Trading Window may kindly be closed during the below mentioned period:

**Corporate Event and Date:** **13<sup>th</sup> August, 2018** for Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018;

**Window Closure Period:** **August 09, 2018 to August 14, 2018** (both days inclusive).

An advertisement in the Newspapers, as required, is being issued and the Website is being updated for the purpose.

Stock Exchanges will be informed about the results immediately after the Board Meeting, as required and the same will be published simultaneously in the Newspapers, which may be noted.

Thanking you,

Yours faithfully,



*(Signature)*  
**(M L DUBEY)**  
**COMPLIANCE OFFICER**

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

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