

Advik Optoelectronics Limited.

CIN : U31900DL2013PLC255393

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84
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Date: 05.02.2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalai Street, Mumbai-400001

(Scrip Code: 539773)

Subject: Prior intimation to the Stock Exchange for Board Meeting to Consider and approve Un-Audited Stand-alone and Consolidated Financial Results of the Company for the Quarter and Nine months ended on 31st December 2019 and Trading Window Closure

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Tuesday, 11th day of February, 2020 at 04:00 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawala, Delhi – 110081 to consider, review and approve, amongst other items of Agenda, Un-audited standalone and consolidated Financial Statements for the Quarter and Nine months ended 31st December, 2019.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and in reference to the **BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited** in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 the "**Trading Window**" for dealing in the securities of the Company has already closed from 1st day of January, 2020 till Declaration of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019 for

Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 14th Day of February, 2020.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

Please find enclosed herewith the copies of such notice published in **“The Financial Express”** (English) and **“Hari Bhoomi”** (Hindi) on 05th February,2020 as required under Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

The Notice is also being placed on the Company’s Website www.advikgroup.com/ail

You are requested to take the same on your record and acknowledge the same.

Place: New Delhi

Date: 05.02.2020

For ADVIK CAPITAL LIMITED



A handwritten signature in black ink, appearing to read 'Virender Kumar Agarwal', written over a horizontal line.

(VIRENDER KUMAR AGARWAL)

Managing Director

DIN: 00531255