



ADVITIYA TRADE INDIA LIMITED



17.08.2021

To,

The Manager,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 20, 2021, inter-alia, to consider the proposal of issuing bonus shares.

This is for your information and record.

Thanking You,

**For and on behalf of
ADVITIYA TRADE INDIA LIMITED**

For ADVITIYA TRADE INDIA LIMITED

Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: 2-B, Pocket
M Sarita Vihar
New Delhi 110076