

Date: 04th February, 2020To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

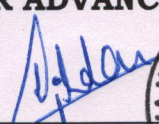
Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Results for the Quarter ended 31st December, 2019.

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2020 at 06.00 p.m., at the administrative office of the Company at 406, Pinnacle Business Park, Opp. Dominoz Pizza, Near Tulsidham Cross road, Manjalpur, Vadodara – 390011, to consider and approve the unaudited financial results of the Company for the quarter ended on December 31st, 2019.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 31st December, 2019, the trading window shall remain closed from 01st January, 2020 to 16th February, 2020 (both days inclusive).

You are requested to take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED
Lubhanshi Jhalani
Company Secretary