

Date: 03th August, 2021

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors to be held for approval of Unaudited Financial Results for the Quarter ended 30th June, 2021.

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 August, 2021 at 04.00 p.m. at the administrative office of the Company at 425 & 426, GIDC POR Ramangamdi, Vadodara - 391243, to consider and approve the unaudited financial results of the Company for the quarter ended June 30th, 2021.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated June 30th, 2021 the trading window shall remain closed from 01st July, 2021 to 16th August, 2021 (both days inclusive).

You are requested to take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED



Bhavan Vora
Managing Director