



Date:- 24th August, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub: - Intimation of Revised Cut-off Date and Book Closure dates for the upcoming Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to our board meeting intimation dated 17th August, 2023 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company has revised the cut-off date for the purpose of determining the eligibility of members to vote by remote e-voting for the Annual General Meeting to be held on September 26, 2023 has been revised to **Tuesday, September 19, 2023**. The remote e-voting period shall commence on Saturday, 23rd September, 2023 (9:00 a.m.) and end on Monday, 25th September, (5:00 p.m.).

Accordingly, Register of Members and the Share Transfer Books of the Company will remain closed during the period of as mentioned below:

Script Code	Book Closure	Purpose
543230	20 th September, 2023 to 26 th September, 2023	For the purpose of 13 th Annual General Meeting scheduled on Tuesday, 26 th September, 2023.

We request you to take the same on records.

Thanks & Regards,
For Advait Infratech Limited

DAISY
MEHTA

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MEHTA
Date: 2023.08.24 14:09:02
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Daisy Mehta
Company Secretary