



ADVAIT INFRA TECH
LIMITED

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GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:- 15-12-2022

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 Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Friday, 23rd December, 2022 has been fixed as the Record Date for the purpose of determining entitlement/ eligibility of Shareholders (Members) to receive the Bonus Shares in the ratio of 1:1 i.e. 1 (One) Bonus Shares for every 1 (One) fully paid-up Equity Shares of Rs 10/- (Rupees Ten) each held by the member.

For your information and record.

Kindly acknowledge and oblige.

Thanks & Regards,

For Advait Infratech Limited

Daisy Mehta
Company Secretary