

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: + 91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



August 25, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022.

Further, the cut-off date for e-voting is Tuesday, September 20, 2022.

You are requested to please take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd


Rashika Gupta
(Company Secretary)

