



Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AA1CA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:- 07.11.2022

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 Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir, Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, inter alia, to consider the following agenda

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Half year ended on 30th September, 2022.
2. To consider and recommend the issue of Bonus shares by the Company
3. To consider and Recommend the Altered ESOP Scheme
4. Appointment of Scrutinizer for Voting by poll process;
5. To fix date, place and time for conducting Extra-Ordinary General Meeting of the Company.
6. To approve Draft Notice of Extra-Ordinary General Meeting;
7. Any other matter with the permission of the chair;



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Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st October, 2022 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter and half year ended 30th September, 2022.

This is for your information and for the information of the Members of your exchange

Thanking you,

Your Faithfully,

For Advait Infratech Limited

Company Secretary

Place : Ahmedabad