

Date: 21 May, 2022

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 Audited Financial Results for the Quarter and year ended 31st March, 2022 and appointment of Compliance Officer.**

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 31st May, 2022 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 and year ended March 31<sup>st</sup>, 2022.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated March 30, 2022 the trading window shall remain closed from 01 April, 2022 to 01 June, 2022 (both days inclusive).

Here further intimation that board will approve the appointment of Company Secretary cum Compliance Officer of the company.

You are requested to take the same on record.

Thanking You.

FOR ADVANCE SYNTEX LIMITED



Bhavan Vora

Managing Director