



**Date:- 04<sup>th</sup> November, 2024**

**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, 12<sup>th</sup> February, 2024 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 quarter ended on 31<sup>st</sup> December, 2023.
2. Any other matter with the permission of the chair;



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. 01<sup>st</sup> January, 2024 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 31<sup>st</sup> December, 2023.

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

Thanking you,

**Your Faithfully,**

**For Advait Infratech Limited**

**Daisy Mehta**  
**Company Secretary**

**Place : Ahmedabad**