



ADVITIYA TRADE INDIA LIMITED



To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 20.07.2021

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of board of directors of the Company was held on 20th July, 2021 at 03:00 P.M. and concluded at 05:30 P.M Subject to the members and any other statutory approval as may be required.

S.No	Agenda
1.	To Increase the authorized share Capital of the Company and consequent amendment to the Memorandum of Association
2.	To approve the Migration of Listing/ Trading of Equity shares of the company from SME platform of Bombay Stock Exchange (BSE) to Main Board of BSE Limited or NSE Limited or both;

You are requested to take the same in your records.

For & on the Behalf of
Advitiya Trade India Limited
For Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515