

Date: 07 February, 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 Unaudited Financial Results for the Quarter ended 31st December, 2021.

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 15th February, 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 ended December 31st, 2021.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated December 31st, 2021 the trading window shall remain closed from 01 January, 2022 to 17 February, 2022 (both days inclusive).

You are requested to take the same on record.

Thanking You.

FOR ADVANCE SYNTEX LIMITED



Bhavan Vora
Managing Director