

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

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www.advikgroup.com



April 22, 2023

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**(Scrip Code: 539773)**

## **Sub: Intimation of Board Meeting to be held on April 29, 2023**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 29, 2023 at the registered office of the Company, *inter-alia* to transact following businesses:

- i. to consider and approve stand alone and consolidated audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with other matters incidental therewith and connected thereto;
- ii. to consider any other item(s), with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for **Advik Capital Ltd**

**Deepika Mishra**

**Company Secretary and Compliance Officer**