



Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:-20-05-2022

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 Saturday, 28th May, 2022 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, interalia, to consider the following agenda

1. To consider and approve the audited standalone and consolidated financial result of the company for the half and financial year ended 31st March 2022;
2. To consider and recommend the final dividend, if any, on the equity shares of the company for the financial year 2021-2022;
3. Increase in Authorized Share Capital and consequential amendment of capital clause of MOA of the Company;
4. Consider and approve the Advait Infratech Limited-Employee Stock Option Scheme-2022;
5. To fix date, place and time for conducting 12th Annual General Meeting of the Company;
6. Draft Notice of Annual General Meeting;



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7. Annual Report and Directors' report of the company for the year 2021-2022;
8. Director who is liable to retire by rotation and re-appointment;
9. Appointment of Scrutinizer for Voting by poll process;
10. Any other matter with the permission of the chair;

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

Thanking you,

Your Faithfully,

For Advait Infratech Limited

Company Secretary

