



ADVITIYA TRADE INDIA LIMITED



To
The Manager- Listing,
Bombay Stock Exchange of India Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai-400001

Date 20.07.2021

SUB: Notice of 5th Annual General Meeting and intimation regarding closure of Register of Members & Share Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 5th Annual General Meeting of the Company for the Financial Year 2020-21 will be held at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi Paharganj New Delhi-110055 on Saturday, 14th August, 2021 at 04:00 P.M.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, 7th August, 2021 to Saturday, 14th August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of
Advitiya Trade India Limited
For Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: 2B, Pocket-M, Sarita Vihar
Delhi 110076