

May 23, 2022

To,
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Reference: Intimation dated May 14, 2022 regarding the Board Meeting to be held on May 24, 2022.

Subject: Notice of postponement of Board Meeting.

Dear Sir/ Madam,

The meeting of the Board of Directors was scheduled to be held on May 24, 2022 to consider and approve the audited financial results for the quarter and year ended March 31, 2022.

This is to inform the exchange that due to unavoidable circumstances, the meeting is postponed and rescheduled to be held on Saturday, May 28, 2022 to consider and approved the audited financial statements for the quarter and financial year ended March 31, 2022.

Further the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) shall continue and will end 48 hours after the financial results are made public on May 28, 2022.

You are requested to take above cited information on your records.

Thanking you,

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384