

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

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

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To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

**Sir/Madam,**

Notice, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the 03<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Tuesday, 13<sup>th</sup> day of November, 2018 at 01:00 P.M., *inter alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for quarter and half year ended on 30<sup>th</sup> September, 2018 along with Limited Review Report for the period.

Further, it is to be noted that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for Directors/Officers/Employees of the Company along with Designated persons and their immediate relatives, from November 3, 2018 to November 15<sup>th</sup>, 2018 (both days inclusive). The trading window shall re-open from November 16<sup>th</sup>, 2018.

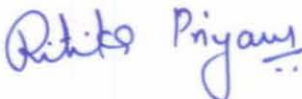

**This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.**

You are requested to take the same on your record and acknowledge the same.

Date: 02-11-2018

Place: New Delhi

**For ADVIK CAPITAL LIMITED  
(formerly known as Advik Industries Limited)**

**(RITIKA PRIYAM)**

Company Secretary & Compliance Officer  
MEM NO:A53502