



ADVITIYA TRADE INDIA LIMITED



Date: 20.08.2021

To,

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541152

Dear Sir/ Madam,

Sub: Notice of postponement of Board Meeting

With reference to our earlier letter dated August 17, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, August 20, 2021, inter alia to consider the proposal of issuing bonus shares.

We would like to state that in view of national holiday on 19.08.2021 due to Moharram festival, the said Board Meeting of the Company is postponed and shall be held on Saturday, August 21, 2021 at 3:00 P.M. to consider the following proposals:

1. Approval for issue of Bonus Shares and matters related thereto;
2. Increase in Authorized Share Capital of the Company;
3. Approval for change in name of the Company;
4. Approval for conducting postal ballot by the Company;
5. Any other matter with the permission of Chairman of the Company.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended and take the same on your records.

Thanking you,

For and on behalf of
ADVITIYA TRADE INDIA LIMITED

For Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515