



**Dated: 29<sup>th</sup> January 2024**

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Id : AVANCE**  
**Scrip Code : 512149**

Dear Sir/Madam,

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting scheduled to be held on 07<sup>th</sup> February 2024.**

Pursuant to Regulations 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of Avance Technologies Limited (the "Company") is scheduled to be held on **Wednesday, 07<sup>th</sup> February 2024** (the "Meeting"), inter alia, to consider and approve the Un-audited Financial Results along with Limited Review Report (Consolidate and Standalone) for the quarter and nine months period ended 31<sup>st</sup> December 2023.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that 'Trading Window' would remain closed from 01<sup>st</sup> January 2024, till the expiry of 48 hours from the date said financial results are declared to the stock exchanges.

This is for the information of the Exchange and the members.

Thanking You,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

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