



Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India.

Phone: +91 079 4895 6677  
www.advaitinfra.com  
GST: 24AAICA2840DIZ6  
CIN: L45201GJ2010PLC059878

Date:-18.08.2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 543230

Sub:- Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir, Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> August, 2021 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, inter alia, to consider the following agenda

1. To fix date, place and time for conducting 11<sup>th</sup> Annual General Meeting of the Company.
2. Annual Report and Directors' report of the company for the year 2020-2021;
3. Draft Notice of Annual General Meeting;
4. Director who is liable to retire by rotation and re-appointment;
5. Appointment of Scrutinizer for Voting by poll process;
6. Any other matter with the permission of the chair;

This is for your information and for the information of the Members of your exchange  
Thanking you,

Your Faithfully,

For Advait Infratech Limited

*D. A. Remesh*

Company Secretary

