

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

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www.advikgroup.com/ail



Date 02-12-2020

To
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dear Sir/Ma'am

Scrip Code: 539773

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 35th Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on by Video conferencing on Wednesday 23rd December 2020 at the Registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi- 110081 at 12:30 PM.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539773/ ADVIKCA	Equity Shares	17.12.2020(Thursday)	23.12.2020(Wednesday)	35 th Annual General Meeting
		Both days Inclusive		

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You

For ADVIK CAPITAL LIMITED

Virender Kumar Agarwal
Managing Director Cum Compliance officer
DIN:00531255