

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081

Tel No: 011-25952595, Website: www.advikgroup.com/all Email: cs@advikgroup.com

advikgroup@yahoo.com

Date: 02-09-2021

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 36th Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 27th September 2021 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	21.09.2021 (Tuesday)	27.09.2021 (Monday)	36 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

For ADVIK CAPITAL LIMITED

VIRENDER KUMAR AGARWAL
DIRECTOR (DIN: 00531255)

Virender Kumar Agarwal

Managing Director

DIN: 00531255