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Gujarat, India.

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www.advaitinfra.com
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:-28.05.2022

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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Dear Sir/Mam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and section 91 of the Company Act,2013 the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 22th June,2022 to Tuesday, 28th June,2022 (both days inclusive) for taking record of the Members of the company for the purpose of 12th Annual General Meeting (AGM) of the company to be held on Tuesday, 28th June,2022 at 11.00 AM (IST). We would further like to inform that company has fixed Tuesday, 21st June,2022 as the Record Date/entitlement Date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of dividend. If the final dividend as recommended by the Board of Director is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Tuesday, 5th July,2022.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanks & Regards,

For Advait Infratech Limited


Dipesh Panchal
Company Secretary

