

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh

Sec - III New Delhi West Delhi DL 110026 IN

e-mail: advikcapital@gmail.com |Tel:+91-9289119980

www.advikgroup.com

August 9, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539773

Sub: Intimation regarding completion of dispatch of Notice of 38th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 38th Annual General Meeting ("AGM") of the Company has been dispatched through our RTA i.e. **Skyline Financial Services Private Limited** by e-mail on Monday, August 7, 2023 to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 4, 2023.

The 'Notice of AGM, E-Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Wednesday, August 9, 2023. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at <https://advikgroup.com/ai/>

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Advik Capital Limited

Deepika Mishra

Company Secretary & Compliance Officer

