



**May 14, 2022**

To,  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

**Sub: Intimation of the Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of Board of directors of Avance Technologies Limited is scheduled to be held on **Tuesday, May 24, 2022**, at the Registered Office of the Company situated at Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai – 400 002 inter-alia to consider and approve the following business matters:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.
2. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company for the Designated persons has already been closed vide letter dated March 31, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take above cited information on your records.

Thanking you,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**