

Advik Capital Limited

(Formerly Known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office : G-3, Vikas House, 34/1, East Punjabi Bagh

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January 23, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539773

Sub: Intimation of Board Meeting to be held on January 31, 2024.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024 at the Registered office of the Company, inter-alia, to transact the following businesses:

- consider, approve and take on record the un-audited financial results along with Limited Review Report for the quarter ended December 31, 2023;
- any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated December 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31, 2023.

You are requested to take the information on record and oblige.

Thanking you,
Yours faithfully,

for, Advik Capital Limited,

Deepika Mishra

Company Secretary and Compliance Officer