

ADVIK CAPITAL LIMITED  
CIN: L74899DL1985PLC022505  
Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor,  
Extended Lal Dora, Kanjhawla, Delhi-110081  
Email: info@advikgroup.com Website: www.advikgroup.com/all

Date: 6-08-2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code: 539773)

**Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 3:30 P.M. at the Registered Office of the Company at Plot No-84, Khasra No.143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 to consider and approve, amongst other items of Agenda, standalone and consolidated unaudited Financial results along with Limited Review report of the Company for Quarter ended on 31<sup>st</sup> June 2021.

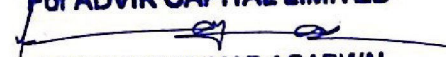
Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and in reference to the BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the securities of the Company has already closed from 1st day of July, 2021 till Declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> June, 2021 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 16<sup>th</sup> Day of August 2021.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

For ADVIK CAPITAL LIMITED  
For ADVIK CAPITAL LIMITED

  
VIRENDER KUMAR AGARWAL  
Virender KUMAR AGARWAL (DIN: 00531255)

Managing Director

DIN: 00531255