



**Date: 2<sup>nd</sup> November 2022**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai — 400 001.

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

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022** at the registered office of the Company, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022 along with Limited Review Report thereon and other items of business as set out in the agenda of the meeting.

We request you to kindly take the above mentioned information on your record.

Thanking You.

**For Avance Technologies Limited**

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

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

**Reg. Off:** Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.  
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