



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

March 20, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539773

Sub: Intimation of Board Meeting scheduled on March 23, 2024

Dear Sir/Ma'am,

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 Saturday, March 23, 2024 at the Registered Office of the Company at G-3, Vikas House, 34/1, East Punjabi Bagh, Delhi-110026, inter-alia,

1. to consider and approve, in order to augment the long-term resources of the Company, issuance of securities through Private Placement, Right Issue, Preferential Allotment, in one or more tranches, or in any combination thereof;
2. to amend the Memorandum and Articles of Association of the Company;
3. any other item(s) with the permission of the Chair.

We request you to kindly take this correction on record and oblige.

Thanking you,
Yours Faithfully,

for Advik Capital Limited

Deepika Mishra
Company Secretary

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026, GST NO. – 07AAACQ0004H2Z1