

Advik Capital Limited

(Formerly known as Advik Industries Limited)
CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84
Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

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www.advikgroup.com **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 **3rd Meeting** of the Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Thursday, 28th October, 2021 at 2:30 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 **30th September, 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 October, 2021 till Declaration of the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2021 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 31st day of October, 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

Virender Kumar Agarwal
Managing Director
DIN: 00531255