

**Date: 12<sup>th</sup> November, 2020**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors to be held at a shorter notice for approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2020.**

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> November, 2020 at 01.00 p.m., on a shorter notice with the consent of all board member at the administrative office of the Company at 425 & 426, GIDC POR Ramangamdi, Vadodara – 391243, to consider and approve the unaudited financial results of the Company for the quarter ended on September 30, 2020.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated September 30, 2020 the trading window shall remain closed from 01<sup>st</sup> October, 2020 to 15<sup>th</sup> November, 2020 (both days inclusive).

You are requested to take the same on record.

Thanking You,

**FOR ADVANCE SYNTEX LIMITED**



**Bhavan Vora**  
Managing Director