



Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

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GST: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Date:-01.12.2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scip Code: 543230

Sub:- Intimation of Cut-off Date & Book Closure Dates

Dear Sir/Mam,

This is to inform that the Extra-Ordinary General Meeting ("EGM") of the Company will be held on Wednesday, 14th December, 2022 at 11.00 A.M (IST) at A-801 to 803 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, and S.G Highway Ahmedabad 380054

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 91 of the Company Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 08th December, 2022 to Wednesday, 14th December, 2022 (both days inclusive) for taking record of the Members of the company for the purpose of Extra-Ordinary General Meeting (EGM) of the company to be held on Wednesday, 14th December, 2022 at 11.00 AM (IST). We would further like to inform that company has fixed Wednesday, 7th December, 2022 as Cut-off date for entitlement for identifying the shareholders for determining the eligibility to vote in the meeting.

Thanks & Regards,

For Advait Infratech Limited

Daisy Mehta
Company Secretary