

**ADVANCE MULTITECH LIMITED**  
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 8 7 5 8 9 9 8 8 5 5  
Email: info@advancemulti.com  
CIN - L51494GJ1979PLC006698



October 31, 2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**  
**Ref : Company Code: BSE: 526331**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 08<sup>th</sup> November, 2023, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider and approve the Un-Audited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023;
2. To consider and take note of Limited review Report for the Un-Audited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023;
3. To consider and transact any other business, if any which may be placed before the Board with the permission of the Chairman;

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 30, 2023 the trading window of the Company had been closed from October 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE MULTITECH LIMITED**

ARVIND  
VISHWANATH  
H GOENKA

Digitally signed by ARVIND  
VISHWANATH GOENKA  
DN: cn=ARVIND VISHWANATH  
GOENKA or cn=ADVANCE  
MULTITECH LIMITED, o=ARVIND  
Reason: I am the author of the  
document  
Location:  
Date: 2023.10.31 14:45:06+05:30

**ARVIND VISHWANATH GOENKA**  
**MANAGING DIRECTOR**  
**DIN No.: 00093200**

