

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

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



August 06, 2021

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy 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 Friday, 13th August, 2021, at 4:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the First Quarter & Three Months ended as on 30th June, 2021.
2. To Approve the Notice convening 42nd Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Directors' Report for the financial year ended on 31st March, 2021.
5. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2021-22.
6. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2021-22.
7. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 30, 2021 the trading window of the Company had been closed from July 1, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for quarter & Three Months ended June 30, 2021.

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 GOENKA
MANAGING DIRECTOR
DIN No.:00093200

