

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

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone: 25454795, 25450609  
Fax : 079 - 25454586  
Email: info@advancemulti.com  
CIN - L51494GJ1979PLC006698



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

January 30, 2023

Dear Sir/Madam,

Dear Sir,

**Attn: Market Operation Department**

**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 Tuesday, 14<sup>th</sup> February, 2023, at 2:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended as on 31<sup>st</sup> December, 2022.
2. 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 December 31, 2022 the trading window of the Company had been closed from January 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2022.

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

Digitally signed by ARVIND VISHWANATH GOENKA,  
DN: cn=ARVIND VISHWANATH GOENKA, o=ADVANCE MULTITECH LIMITED,  
ou=ADVANCE MULTITECH LIMITED, email=info@advancemulti.com,  
c=IN

**ARVIND VISHWANATH GOENKA**

**MANAGING DIRECTOR**

**DIN No.: 00093200**



**Works : Pirana Road, Piplej, Ahmedabad-382 405. Ph. : 079-29708156-091-9081998855**  
**Email : advance93@hotmail.com + Web site : www.advancemulti.com**