

November 04, 2022

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 Monday, 14th November, 2022, at 2:00 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 30th September, 2022;
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 30th September, 2022;
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, 2022 the trading window of the Company had been closed from October 1, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 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
MANAGING DIRECTOR
DIN No.: 00093200