

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

May12, 2022

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
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: **Notice of Board Meeting**
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, 20th May, 2022, at 4:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2022 along with report of statutory Auditors.
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 March 31, 2022 the trading window of the Company had been closed from April 1, 2022 and will open 48 hours after the declaration of Financial Results for the year ended March 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

Pulkit Goenka
Director
Din No. : 00177230

