

**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



May 15, 2023

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 Wednesday, 24<sup>th</sup> May, 2023, 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 31<sup>st</sup> March, 2023 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, 2023 the trading window of the Company had been closed from April 1, 2023 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 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  
GOENKA

Digitally signed by ARVIND  
VISHWANATH GOENKA  
DN: cn=ARVIND VISHWANATH  
GOENKA, o=IN-ADVANCE  
MULTITECH LIMITED, ou=ADMIN  
Reason: I am the author of this document  
Location:  
Date: 2023.05.15 17:37:40+05:30

**ARVIND GOENKA**  
**MANAGING DIRECTOR**  
**DIN NO. : 00093200**

