

ADVANCE MULTITECH LIMITED

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Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



June 25, 2021

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, 30th June, 2021, 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, 2021 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

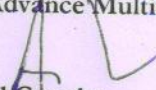
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 31, 2021 the trading window of the Company had been closed from April 1, 2021 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 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 Goenka
Managing Director
Din No. : 00093200