



**08<sup>th</sup> September 2022**

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

Dear Sir/Madam,

**Sub: Intimation of the Closure of Register of Members & Share Transfer Books/ Fixing of Record Date.**

We are pleased to inform you that the meeting of the Board of Directors was held on 05<sup>th</sup> September 2022 wherein the Board decided to convene the Annual General Meeting (“AGM”) of the Company on **Friday, 30<sup>th</sup> September 2022 at 10.30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 read with Section 91 of the Companies Act, 2013 we hereby inform that the Register of Members and Register of Transfer of the company shall remain closed as per the following dates for the purpose of conducting AGM:

|                                  |  |
|----------------------------------|--|
| Scrip Code                       | 512149   |
| Security Symbol                  | AVANCE   |
| Date of AGM                      | 30 <sup>th</sup> September 2022  |
| Types of Security                | Equity Shares  |
| Book Closure                     | 24 <sup>th</sup> September 2022 to 30 <sup>th</sup> September 2022 (both days inclusive)               |
| Cut-Off/Record Date for E-voting | 23 <sup>rd</sup> September 2022.   |
| E-voting Period                  | 27 <sup>th</sup> September 2022 from 9.00 am (IST) to 29 <sup>th</sup> September 2022 at 5.00 pm (IST) |

We hereby request you to take the same on your record.

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Avance Technologies Limited**

**Reg. Off:** Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400004 **Phone No.:** + 91 95949 88351

**Email:** info@avance.in / avancetechnologiesltd@gmail.com

**CIN:** L51900MH1985PLC035210 **Website:** www.avance.in