



31st January 2023

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Dear Sir/Madam,

Ref: Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on 13th February 2023.

With reference to above cited subject, we herewith inform to the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February 2023, at the registered office of the company to transact the following business matters:

1. To consider and approve Un-Audited Financial Results of the company for the quarter and nine months period ended on 31st December 2022.
2. To consider and approve the proposal of sub-division/split of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
3. To approve Postal Ballot Notice.
4. To consider any other business with the permission of the Chairman.

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing/trading in the shares of the Company has already been closed from 01st January 2023 and will reopen after 48 hours after the conclusion of the aforesaid Board Meeting.

We hereby request you to take above cited information on your records.

Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384