

**June 21, 2021**

To  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

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

**Sub: Intimation of the Board Meeting**

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at the Registered Office of the Company, inter-alia to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 and other items of business as set out in the agenda of the meeting.

You are requested to take above cited information on your records.

Thanking you,

**For Avance Technologies Limited**

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