



6th September 2021

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

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 2nd September 2021 wherein the Board decided to convene the Annual General Meeting of the Company on Friday, 24th September 2021 at 9.00. a.m. at the registered Office of the Company situated at Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai – 400 002.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	512149
Security Symbol	AVANCE
Types of Security	Equity Shares
Book Closure	18 th September 2021 to 24 th September 2021 (Both days inclusive)
Cut-Off/Record Date for E-voting	17 th September 2021
E-voting Period	21 st September 2021 to 23 rd September 2021

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

Thanking You,

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384

