



11th September 2023

**To,
The Chief General Manager
Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.**

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

Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE FOR 39TH ANNUAL GENERAL MEETING.

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23rd September 2023 to Friday, 29th September 2023 (Both days inclusive)** and the Company has fixed **Friday, September 22, 2023** as the “**cut-off**” date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 39th Annual General Meeting.

Kindly acknowledge and take on record the same.

Thanking You,

**For and on behalf of
Avance Technologies Limited**

**Srikrishna Bhamidipati
Managing Director
DIN: 02083384**

CC:

- 1. National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400 013.
- 3. Purva Sharegistry (India) Pvt. Ltd.**
9 Shiv Shakti Industrial Estate, J R Boricha Marg,
Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011.

Avance Technologies Limited

CIN: L51900MH1985PLC035210

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