



22nd May 2023

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

Scrip Code : 512149
Scrip Id : AVANCE

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of board of directors of the company will be held on Tuesday, 30th May 2023 at the registered office of the company situated at Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai – 400 004 to consider and approve the following business matters:

1. To consider and approve audited financial statement of the company for the financial year ended as on 31st March 2023.
2. To consider and approve any other matter with the permission of the chair.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st April, 2023, will reopen 48 hours after the declaration of the financial results.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

Vasant Bhoir
Director
DIN: 07596882