



7th September, 2020

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
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, meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2020 and other items of business as set out in the agenda of the meeting.

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

Thanking you.

For Avance Technologies Limited

A handwritten signature in blue ink, appearing to read "Srikrishna Bhamidipati", with a horizontal line underneath.

Srikrishna Bhamidipati
Managing Director
DIN: 02083384