



28<sup>th</sup> July 2022

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

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

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of the Board Meeting for consideration and approval of Un-audited Financial Results as on 30<sup>th</sup> June 2022.**

Dear Sir/ Madam,

With reference to the above cited subject, we wish to inform the exchange that **Meeting of Board of Directors of Avance Technologies Limited is scheduled to be held on Friday, 12<sup>th</sup> August, 2022** at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 along with Limited Review Report thereon 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**

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