



20<sup>th</sup> July, 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 Wednesday, 29<sup>th</sup> July, 2020 at the Registered Office of the Company, inter-alia, to consider and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 and other items of business as set out in the agenda of the meeting.

Kindly take the above information on your records.

Thanking you.

**For Avance Technologies Limited**  
**Sd/-**  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**