

6th February 2019



To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai – 400001.

Scrip Code: 512149
Scrip ID: AVANCE

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of directors will be held on **Thursday, 14th February, 2019 at 5.00 pm.** at the registered office of the Company inter-alia, to consider the Unaudited Financial Result of the Company for the quarter and nine months ended **31st December, 2018** along with Limited Review Report and any other matter with the permission of the chair.

Pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window shall remain closed for dealing in the Company's Shares for all the Board Members and designated Employees from **7th February, 2019** to after forty-eight hours of approval of Unaudited Financial Results for the quarter and nine months ended **31st December, 2018.** Kindly take note of the above.

Thanking You,

For **Avance Technologies Limited**

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913

