



2th February, 2021

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Notice 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, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2021 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2020 and other items of business as set out in the agenda of the meeting.

You are requested to take above cited information on your records.

Thanking you.

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384

