



3<sup>rd</sup> February, 2021

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

Scrip Code : 512149  
Scrip Id : AVANCE

**Sub: Newspaper clipping of Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> February, 2021 at the Registered Office of the Company to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2020 and other items of business as set out in the agenda of the meeting.

In continuation to the same, the newspaper clipping duly published on 3<sup>rd</sup> February, 2021 in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) is enclosed herewith.

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

Thanking you,

**For Avance Technologies Limited**

  
**Srikrishna Bhamidipati**  
Managing Director  
DIN: 02083384





