



05th August 2023

**To,
Listing Compliances**

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

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

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on 11th August 2023.

Intimation is hereby given for the meeting of the board of directors of the company to be conducted on Friday, 11th August 2023 at the registered office of the company, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Unaudited financial statements for the quarter ended as on 30th June 2023 and any other matter with the permission of the chairman.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 01st July 2023 and it will reopen 48 hours after the declaration of the financial results.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

**Srikrishna Bhamidipati
Managing Director
DIN: 02083384**