



**26<sup>th</sup> October 2023**

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform to the exchange that a meeting of Board of Directors of Avance Technologies Limited ("the Company") is scheduled to be held on Saturday, 04<sup>th</sup> November 2023 at the registered office of the Company, inter alia, to consider and approve Unaudited Financial Results for the quarter and half year ended as on 30<sup>th</sup> September 2023 and any other items as may be decided by the board.

In continuation to our letter dated 28<sup>th</sup> September 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and their Immediate Relatives ("the Code"), the Trading Window for dealing in the equity shares of the Company has been closed for the purpose of declaration of aforesaid results.

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

Thanking You.

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

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