

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi
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www.advikgroup.com

July 26, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,

Scrip Code: 539773

Mumbai-400001

Sub: Intimation of Board Meeting to be held on Wednesday, August 02, 2023.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 02, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

- consider, approve and take on record the un-audited financial results for the quarter ended June 30, 2023;
- any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2023. We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Advik Capital Limited

DEEPIKA  Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra
Company Secretary and Compliance Officer