



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

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Tel.: +91-9289119981

May20, 2025

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 539773)

Sub: Intimation of Board Meeting to be held on Friday, May 23, 2025

Dear Sir/Madam,

In terms of Regulation 29(1)(a) 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 Friday, May 23, 2025 at the registered office of the Company, *inter-alia*, to consider, approve the Audited Financial Results (standalone & consolidated) along with Auditor's Report thereon for the quarter and financial year ended March 31, 2025

In addition, with the chair's permission, certain other items may be discussed at this proposed Board meeting.

As already intimated to the Stock Exchanges vide our letter dated March 29, 2025, 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for Advik Capital Limited

**Nisha
Mittal** Digitally signed
by Nisha Mittal
Date: 2025.05.20
17:21:04 +05'30'

Nisha Mittal
Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi –
110026, GST NO. – 07AAACQ0004H2Z1