



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

24 January, 2025

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street Fort,

Mumbai-400001

Scrip Code: 539773

Sub: Intimation of Board Meeting to be held on January 29, 2025

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2025 at the Registered office of the Company, *inter-alia*, to transact the following businesses:

- i. Consider, approve and take on record the Un audited financial results for the quarter ended December 31, 2024;
- ii. Any other item(s) with the permission of chair.

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

Thanking you,

Yours Faithfully,

for Advik Capital Limited

**NARENDRA
KUMAR
SINGHAL**

Digitally signed by NARENDRA KUMAR SINGHAL,
DN: c=IN, o=Personal,
pseudoym=yogkrb3qrw95vlgp84fc1dhu2zt
m70,
2.5.4.20-91d3d404e09761c043ab9e50424
66d0b9ca949e71d320c8339d545f5e,
postalCode=110088, st=Delhi,
serialNumber=30fa1c02ca30209f79a33a1acc,
22a91753012f8e950e48e8cd3d9d8317d5,
cn=NARENDRA KUMAR SINGHAL,
Date: 2025.01.24 17:32:05 +05'30'

Narendra Kumar Singhal

Director

DIN: 10800406

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026