

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft Road, Kanjhawala, New Delhi-110081

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Date:02.08.2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code:539773)

**Subject: Board Meeting to Consider and approve Stand-alone Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June 2018 and Trading window Closure**

**Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Friday, 10<sup>th</sup> day of August, 2018 at 04:00 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawala, Delhi – 110081 to consider, review and approve, amongst other items of Agenda, Un-audited standalone and consolidated Financial Statements for the First quarter ended 30<sup>th</sup> June 2018.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the **"Trading Window"** for dealing in the securities of the Company **shall remain closed from 3<sup>rd</sup> day of August, 2018 to 12<sup>th</sup> day of August, 2018 (both days inclusive)** for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall **reopen from 13<sup>th</sup> day of August, 2018.**

**This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.**

Please find enclosed herewith the copies of such notice published in **" The Financial Express"** (English) and **"Hari Bhoomi"** (Hindi) on 2<sup>nd</sup> August, 2018 as required under Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

You are requested to take the same on your record and acknowledge the same.

**Place: New Delhi**

**Date: 02-08-2018**

**For ADVIK CAPITAL LIMITED**

*Ritika Priyam*

**(RITIKA PRIYAM)**

Company Secretary & Compliance Officer









