

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

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

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To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Sir/Madam,

Notice, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the 04th Meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Monday, 4th day of February, 2019 at 05:00 P.M, *inter alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for quarter and nine months ended, 31st December 2018 along with Limited Review Report for the period.

Further, it is to be noted that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for Directors/Officers/Employees of the Company along with Designated persons and their immediate relatives, from January 25th, 2019 to February 6th, 2019 (both days inclusive). The trading window shall re-open from 7th day of February, 2019.

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

For ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

Date: 21-01-2019

Place: New Delhi

A handwritten signature in blue ink, 'Ritika Priyam', is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a small star at the bottom.

(RITIKA PRIYAM)

Company Secretary & Compliance Officer
Membership Number: A53502