

Advik Capital Limited

(Formerly known as Advik Industries Limited)
CIN : L65100DL1985PLC022505

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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June 29, 2022

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, August 5, 2022

Dear Sir/Madam,

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 Friday, August 5, 2022 at the registered office of the Company, *inter-alia* to consider, approve and take on record Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2022 and to consider any other matter, with the permission of the Chair.

Further as intimated earlier vide our letter dated June 30, 2022, in terms of the company's code of conduct for prevention of insider Trading, the trading window of the company shall remain closed for all the Directors/ Officers/Designated Persons till 48 hours after the announcement of the financial results to the Stock exchanges.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Limited


Rashika Gupta
Company Secretary

