

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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

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

April 05, 2023

(Scrip Code: 539773)

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, April 11, 2023

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 Tuesday, April 11, 2023, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- i. to device and define long-term business strategy of the Company post change of management,
- ii. to review existing operations of the Company and evaluate necessary strategies to be adopted for future growth and expansion, including entering into Alternative Investment Fund (ALF) Model, strengthening partnerships with PSU Lenders to participate in more HAM Projects, and take decisions for other business opportunities,
- iii. to fund growth aspirations of the Company, take decision for raising of funds by issuance of securities, including share warrants and/or any other equity based instruments/securities including through preferential issue, right issue, private placement, Qualified Institutional Placement or through any other permissible mode or any combination thereof, in one or more tranches, subject to receipt of regulatory/statutory/shareholders approvals, as may be required and to decide quantum of increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company,
- iv. to rationalize the investment of the Company in its subsidiaries, including hiving off non-core business/assets, if any
- v. any other business with the permission of the Chair.

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

Thanking you,

Yours Faithfully,
for Advik Capital Limited

Deepika Mishra
Company Secretary