

# 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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January 6, 2023

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 12, 2023**

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 Thursday, January 12, 2023 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 December 31, 2022 and to consider any other matter, with the permission of the Chair

Further as intimated earlier vide our letter dated December 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**

  
Ashwin Kumar  
Whole Time Director & CFO  
DIN: 09651038