

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ai



Date:19-06-2020

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

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading window Closure Intimation.

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 01st Meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Friday , 26th day of June, 2020 at 3:30 P.M.at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 to consider and approve, amongst other items of Agenda, standalone and consolidated Audited Financial results of the Company for Quarter/Year ended on 31st March, 2020.

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,, and in reference to the **BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited** in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 the **"Trading Window"** for dealing in the securities of the Company has already closed from **1st day of April, 2020** till Declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall **reopen from 29th Day of June, 2020.**

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In accordance with the **SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020** and **SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020** granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice with respect to the aforesaid Board Meeting would not be published in the newspapers. This notice will be available on the website of the Company viz. www.dianatea.in and on the website of BSE Limited viz. www.bseindia.com.

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

For ADVIK CAPITAL LIMITED

A handwritten signature in blue ink, appearing to read "Virender Kumar Agarwal", is written over a blue horizontal line. The signature is positioned above the printed name and title of the signatory.

VIRENDER KUMAR AGARWAL
DIRECTOR (DIN : 00531255)

Virender Kumar Agarwal

Managing Director cum Compliance officer

DIN:00531255

H-107, AravaliKunj,

Plot No-44, Sector-13,

Rohini 110085,

Delhi