



05th August, 2024

**To,
Listing Compliances**

BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001.

**Scrip Code : 512149
Scrip Id : AVANCE**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of board of directors of the company will be held on Tuesday, 13th August, 2024 at the registered office of the company situated at Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai – 400 004 inter alia to consider and approve Standalone and Consolidated unaudited financial statement of the company for the quarter ended as on 30th June, 2024.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st July, 2024, will reopen 48 hours after the declaration of the financial results.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

**Srikrishna Bhamidipati
Managing Director
DIN: 02083384**

Avance Technologies Limited

Reg. Off: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai - 400004
Phone No.: + 91 95949 88351 | Email: info@avance.in/avancetechnologiesltd@gmail.com | Website: www.avance.in
CIN: L51900MH1985PLC035210