



08th September 2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Dear Sir/Madam,

Sub: Intimation of the Closure of Register of Members & Share Transfer Books/ Fixing of Record Date.

We are pleased to inform you that the meeting of the Board of Directors was held on 05th September 2022 wherein the Board decided to convene the Annual General Meeting (“AGM”) of the Company on **Friday, 30th September 2022 at 10.30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 read with Section 91 of the Companies Act, 2013 we hereby inform that the Register of Members and Register of Transfer of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	512149
Security Symbol	AVANCE
Date of AGM	30 th September 2022
Types of Security	Equity Shares
Book Closure	24 th September 2022 to 30 th September 2022 (both days inclusive)
Cut-Off/Record Date for E-voting	23 rd September 2022.
E-voting Period	27 th September 2022 from 9.00 am (IST) to 29 th September 2022 at 5.00 pm (IST)

We hereby request you to take the same on your record.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384