



Address: A-801 to A-803, Sankalp Iconic  
Tower, Bopal-Ambli Road, Near Iskcon  
Crossroads, Ahmedabad 380054.  
Gujarat, India.

Phone: +91 079 4895 6677  
www.advaitinfra.com  
GST: 24AAICA2840DIZ6  
CIN: L45201GJ2010PLC059878

Date:-27.08.2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip Code: 543230

Sub:- Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Dear Sir/Mam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and section 91 of the Company Act,2013 the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 15<sup>th</sup> September,2021 to Tuesday, 21<sup>st</sup> September, 2021 (both days inclusive) for taking record of the Members of the company for the purpose of 11<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Tuesday, 21<sup>st</sup> September,2021 at 11.00 AM (IST). We would further like to inform that company has fixed Tuesday, 14<sup>th</sup> September,2021 as the Record Date/entitlement Date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of dividend. If the final dividend as recommended by the Board of Director is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Wednesday, 28<sup>th</sup> September, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanks & Regards,

For Advait Infratech Limited

*D. A. Panchal*

Dipesh Panchal  
Company Secretary

