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CIN: L45201GJ2010PLC059878

Date:-01.11.2021

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 the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Director of the Company is proposed to be held on Saturday, 13th November, 2021, inter alia, to consider the following agenda

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Half year ended on 30th September, 2021.

This is for your information and for the information of the Members of your exchange

Thanking you,

Your Faithfully,

For Advait Infratech Limited

D. A. Ranchet

Company Secretary

