



Date: - 12-05-2023

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 Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir, Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 20th May, 2023 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, interalia, to consider the following agenda

1. To Consider and approve the audited standalone and consolidated financial result of the company for the Financial Year ended 31st March 2023;
2. To Consider and approve the grant to its employee and the employees of its group Company pursuant to Advait Infratech Limited-Employee Stock Option Scheme-2022;
3. Any other matter with the permission of the chair;

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

Thanking you,

Yours Faithfully,
For Advait Infratech Limited

DAISY
MEHTA

Digitally signed by DAISY
MEHTA
Date: 2023.05.12
15:56:42 +05'30'

Daisy Mehta
Company Secretary

Address: A-801 to A-803, Sankalp Iconic Tower, Bopal Ambli Road, Near Iskcon Cross Roads, Ahmedabad, Gujarat,
India - 380054 | Website: www.advaitinfra.com | Phone: +91 079-4895 6677 | E-mail: info@advaitinfra.com

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