



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

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GST: 24AAICA2840DIZ6
CIN: L45201GJ2010PLC059878

Date:-16.06.2021

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 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 Friday, 25th June, 2021 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, inter alia, to consider the following agenda

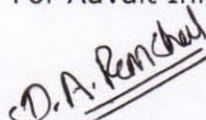
1. To consider and approve the audited standalone and consolidated financial result of the company for the half and financial year ended 31st March, 2021.
2. To consider and recommend the final dividend, if any, on the equity shares of the company for the financial year 2020-2021.

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

Thanking you,

Your Faithfully,

For Advait Infratech Limited


Dipesh Panchal
Company Secretary

