

Address: A-801 to A-803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad 380054. Gujarat, India. Phone: +91 922740 1530 www.advaitinfra.com GST: 24AAICA2840D1Z6 CIN: L45201GJ2010PLC059878

## ADVAIT INFRATECH

Date:-04.11.2020

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 Wednesday, 11<sup>th</sup> November,2020, inter alia, to consider the following agenda

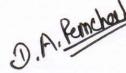
 To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Half year ended on 30<sup>th</sup> September, 2020.

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

Thanking you,

Your Faithfully,

For Advait Infratech Limited



**Company Secretary** 

2 ATA AHMEDABAI