

ALL/BSE/QTRLY.RESULTS/Q-09-2017

7th November, 2017

The Manager,
Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Compliance of Clause 29 read with 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) – Un-Audited Financial Results-Quarter ended 30.09.2017. (Scrip Code: 521048)

As required under the above stated LODR Regulations, we inform that the Meeting, of the Audit Committee of Directors and Board of Directors will be held on **Tuesday, the 14th November-2017** at Mumbai, inter alia to consider and approve the un Audited Financial Results / Limited Review Report for Quarter/Year ended **30.09.2017**.

In view of this, it is requested that Trading Window may kindly be closed during the below mentioned period:

Corporate Event and Date: 14th November, 2017, for Un-Audited Financial Results for the Quarter ended 30th Sept., 2017;

Window Closure Period: November 09, 2017 to November 16, 2017 (both days inclusive).

An advertisement in the Newspapers, as required, is being issued and the Website is being updated for the purpose.

Stock Exchanges will be informed about the results immediately after the Board Meeting, as required and the same will be published simultaneously in the Newspapers, which may be noted.

Thanking you,

Yours faithfully,



(M L DUBEY)
COMPLIANCE OFFICER

ADVANCE LIFESTYLES LIMITED

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