

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8 7 5 8 9 9 8 8 5 5
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



May 16, 2024

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 526331

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 24th May, 2024, at 4:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2024 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 30, 2024 the trading window of the Company had been closed from April 1, 2024 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2024.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR, ADVANCE MULTITECH LIMITED

ARVINDKU
MAR
GOENKA

Digitally signed by
ARVINDKUMAR GOENKA
DN: cn=ARVINDKUMAR
GOENKA, o=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2024.05.16 16:14:05:30

ARVIND GOENKA
MANAGING DIRECTOR
DIN NO. : 00093200

