

12th February, 2021

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Security Code No.521048

As per Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was convened on Friday, 12th February, 2021. The Meeting/s commenced at 2.00 P.M. and concluded at 3.50 P.M. and the following business was transacted:

Unaudited Standalone Financial Results:

The un-audited standalone financial results of the Company for the quarter ended 31st December 2020 ("financial statements"). In this regard, we enclose herewith the un-audited standalone financial statements of the Company for the quarter ended 31st December 2020 and also the Limited Review Report issued on the financial statements by M/s. Niraj Agarwal & Co., Chartered Accountants, Statutory Auditors of the Company.

Please note that the financial statements for the quarter ended 31st December 2020 are prepared under Ind AS.

The detailed standalone financial results of the Company would be available on the website of the Company, www.advance.net.in. The publication of the summarized un-audited financials results of the Company will be made in the newspapers accordingly.

Board Composition:

There is no change in the Composition of Board of Directors.

The meeting/s of the Audit Committee and Board of Directors of the Company were held today at 2:00 pm and concluded at 3:50 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited



(SHOBHA JADHAV)

COMPANY SECRETARY & COMPLIANCE OFFICER



ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

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