



ADVIK LABORATORIES LIMITED

ALL/BSE/ASE/NOTICE-BM/AFR/Q1/513

Dated: 01st August, 2019

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2019

Ref : BSE Scrip Code- 531686; ASE Scrip Code- 01636 (ADVIKLABO)

Dear Sir,

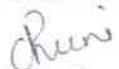
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 12th August, 2019 at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 and any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended June 30, 2019 from July 1, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till August 14, 2019.

This is for your information and records please.

Thanking You,

Yours Truly,
For Advik Laboratories Limited


Pooja Chuni
Company Secretary



CC:
The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015