ALL/BSE/ANNUAL RESULTS/Q-06-2022 5TH AUGUST, 2022

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 30.06.2022. (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 **Friday, the 12th August-2022** at Ahmedabad, inter alia to consider and approve the Un-Audited Financial Results for Quarter ended **30.06.2022**.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the company would remain closed for all designated persons, their immediate relatives and other connected persons from first 1st April 2022 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 30th June, 2022.

Stock Exchange 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,
For Advance Lifestyles Limited

(SHOBHA JADHAV)
COMPANY SECRETARY