



23rd November, 2020

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 23rd November, 2020, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Friday, 18th December, 2020 at 10.30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	512149
Security Symbol	AVANCE
Types of Security	Equity Shares
Book Closure	12 th December, 2020 to 18 th December, 2020 (both days inclusive)
Cut-Off/Record Date for E-voting	11 th December, 2020
E-voting Period	15 th December, 2020 (from 9.00 AM) to 17 th December, 2020 (till 5.00 P. M.)

We hereby request you to take the same on your record.

Thanking You,

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384

