



# ADVIK LABORATORIES LIMITED

Dated: July 21, 2020

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

Subject : Notice of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to carry on any other business with the permission of the Board.

Please note that as intimated to the Exchange vide our Letter dated 01st July, 2020 that 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 as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking You,

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

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-Ka Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.com