



# ADVIK LABORATORIES LIMITED

**Dated: 01<sup>st</sup> January 2022**

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

**Subject : Notice of Board Meeting to consider Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021**

**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 Saturday, January 08, 2022 at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia,

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2021.
2. To consider the resignation of M/S RMA & Associates LLP, Chartered Accountants (FRN: 000978N/N500062) as the Statutory Auditors of the company.

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 Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021. Accordingly, the trading window of the company shall remain closed till 10<sup>th</sup> January 2022.

**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-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

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