



# ACCUVANT ADVISORY SERVICES LIMITED

Date: 07<sup>th</sup> February, 2025

To,

**Metropolitan Stock Exchange of India Limited**

Building-A, Unit 205A, 2<sup>nd</sup> Floor, Piramal Agastya  
Corporate Park, L.B.S Road, Kurla West,  
Mumbai-400070

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.**

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025 at 03:00 P.M. at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 31st December, 2024.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16<sup>th</sup> February, 2025 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For ACCUVANT ADVISORY SERVICES LIMITED**

**Dharmik Narendrakumar Shah**  
**Whole Time Director**  
**DIN: 06839008**  
**Address: B/2, Swapnil Apartment,**  
**Vishwa Kunj, Char Rasta, Paldi**  
**Ahmedabad - 380007, Gujarat**

**CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX**

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,  
NEAR HINDU COLONY, NAVRANGPURA, AHMEDABAD-380014

+9179 4037 1612

accuvant.advsory@gmail.com

www.accuvantadvisory.com