



# ACCUVANT ADVISORY SERVICES LIMITED

Date: 16<sup>th</sup> May, 2023

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 Monday, 22<sup>nd</sup> May, 2023 at 2:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2023.
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 25<sup>th</sup> May, 2023 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

For ACCUVANT ADVISORY SERVICES LIMITED

*D. N. Shah*  
Name: Dharmik Narendrakumar Shah  
Designation: Wholetime Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment,  
Vishwa Kunj, Char Rasta, Paldi  
Ahmedabad - 380007, Gujarat  
Place: Ahmedabad



CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

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