



ACCUVANT ADVISORY SERVICES LIMITED

Date: 01-02-2024

To,

Metropolitan Stock Exchange Of India Limited

Building A, Unit 205A, 2nd 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 Tuesday, 13th February, 2024 at 02:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 31st December, 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 16th February, 2024 for all designated persons of the Company.





This is for your information and record.

Thanking You,

For ACCUVANT ADVISORY SERVICES LIMITED

Amreen
Company Secretary
M.No: 65722

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