



ACCUVANT ADVISORY SERVICES LIMITED

Date: 15th May, 2023

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 Friday, 24th May, 2024 at 01:00 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 31st March, 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 27th 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**

Name: Dharmik Narendrakumar Shah
Designation: Wholetime Director
DIN: 06839008
Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi
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Place: Ahmedabad

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