



ACCUVANT ADVISORY SERVICES LIMITED

Date: 09th November, 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 Thursday, 14th November, 2024 at 03:00 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 and half year ended 30th September, 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 17th November, 2024 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

Dharmik Narendra kumar Shah
Whole time Director
DIN: 06839008

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

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