



ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 07-08-2024

METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

Dear Concern,

With reference to the intimation dated 02nd August, 2024 regarding meeting of Board Directors of Accuvant Advisory Services Limited ("the Company") to be held on Wednesday, 07th August, 2024 at 03:00 P.M., inter alia, to transact the following matters:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2024.
2. Any other business as may be considered necessary.

The said meeting has been rescheduled on Tuesday, 13th August, 2024 at 01:00 P.M, to consider and take on record the Un- audited Financial Results for the quarter ended 30th June, 2024.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16th August, 2024 for all designated persons of the Company.

This is for your information and records.

Thanking You,

For ACCUVANT ADVISORY SERVICES LIMITED

Name: DharmikNarendrakumar Shah
Designation: Whole Time Director
DIN: 06839008
Address: B/2, Swapnil Apartment,
VishwaKunj, 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