

ALL/BSE/ANNUAL/RESULTS/Q-04-2020

25th June , 2020

The Manager,
Corporate
Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Compliance of Clause 29 read with 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) - Audited Financial Results- Quarter /Year ended 31.03.2020. (Scrip Code:521048)

Kindly refer our Notice dated 22nd June, 2020, wherein we had informed that as required under the above stated LODR Regulations, a Meeting, of the Audit Committee of Directors and Board of Directors will be held on Tuesday, the 30th June-2020 at Mumbai, inter alia to consider and approve the Audited Financial Results for Quarter/ Year ended 31.03.2020.

Subsequently, due to continuing impact of COVID-19 pandemic, SEBI has granted extension of time to all listed Companies to submit the Financial Results for the Year ended 31st March, 2020 upto 31st July, 2020.

In view of this, the Meeting scheduled to be held on 30th June, 2020 is postponed. New Date will be intimated soon.

An advertisement in the Newspapers, as required, will be issued and the Website will be updated for the purpose.

Stock Exchanges will be informed about the results immediately after the Board Meeting, whenever held, as required and the same will be published simultaneously in the Newspapers, which may be noted.

Thanking you,
Yours faithfully,
For Advance Lifestyles Limited,



(SHOBHA JADHAV)
COMPANY SECRETARY & COMPLIANCE OFFICER