

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

24th July, 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)

As required under the above stated LODR Regulations, we inform that the Meeting, of the Audit Committee of Directors and Board of Directors will be held on Friday, the 31st July-2020 at Mumbai, inter alia to consider and approve the Audited Financial Results for Quarter/ Year ended 31.03.2020.

An advertisement in the Newspapers, as required, is being issued and the Website is being updated for the purpose.

Stock Exchanges will be informed about the results immediately after the Board Meeting, 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