

ALL/BSE/ANNUAL/AGM/2020

4th September, 2020

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

Dear Sir,

Sub: Intimation under Clause 30 & other applicable clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for holding of Annual General Meeting.

The Management has decided, in view of present situation, arising out of Covid-19 Pandemic, to seek extension of time from Registrar of Companies, Maharashtra, for holding Annual General Meeting of Members of the Company, in respect of F Y 2019-2020, beyond 30th September, 2020, which may kindly be noted.

The date when decided will be intimated.

This may be treated as disclosure as required under Clause 30 and other applicable clauses, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

For Advance Lifestyles Limited,



(SHOBHA JADHAV)
COMPANY SECRETARY & COMPLIANCE OFFICER