

Ref: BSE/SEC/2022

24th August, 2022

The Corporate Relationship Department
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400001

BSE CODE: 521048

Dear Sir / Madam,

Sub: Intimation of AGM and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject; we wish to inform you that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 30th September, 2022 at 11.00 AM p.m through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on 30th September, 2022.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting- **27th September, 2022 at 11 A.M.**
- b) Date and time of end of e-voting- **29th September, 2022 at 5.00 P.M.**
- c) Cut-off date for determining the eligibility to vote by electronic means or in AGM - **22th September, 2022.**

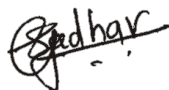
The AGM Notice and the Annual Report will be sent to the Exchange and the Shareholders of the Company shortly.

We request you to take the above information in your records.

Thanking you,

Yours faithfully,

For ADVANCE LIFESTYLES LIMITED



Company Secretary and Compliance Officer

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

Regd.Office:2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900

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