

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

22nd 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)

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 Tuesday, the 30th June-2020 at Mumbai, inter alia to consider and approve the Audited Financial Results for Quarter/ Year ended 31.03.2020.

In view of this, it is requested that Trading Window may kindly be closed during the below mentioned period:

Corporate Event & Date	30 th June, 2020 for Audited Financial Results for the year / Quarter ended 31.03.2020
Window Closure Period:	June 24, 2020 to July 3 2020 (both days inclusive)

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

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

Website: www.advance.net.in