



ADVIK LABORATORIES LIMITED

Dated: 16.11.2022

**To,
The Manager (Listing)
BSE Limited
1st Floor, P.J. Towers
Dalal Street, Mumbai - 400001**

Sub: Clarification/ Additional Details submitted for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Reference: Letter dated 12.11. 2022 with the subject "Outcome of the Board Meeting and Submission of Un-audited Financial Results for the quarter and half year ended 30thSeptember, 2022 as required pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015."

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir,

We wish to inform you that the Board Meeting held at 12th November, 2022 was commenced at 01:30 P.M and the same was concluded at 02:48 P.M.

Kindly take the aforesaid information in your records.

Thanking you.

Yours Truly,
For **ADVIK LABORATORIES LIMITED**

**Pooja Chuni
Company Secretary**

Encl: As above

**CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015**

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