



**Advait Energy  
Transitions Limited**

[formerly known as "Advait Infratech Limited"]



www.advaitinfra.com

GST: 24AAICA2840D1Z6

CIN: L45201GJ2010PLC059878

Date: February 5, 2025

To  
General manager  
Department of corporate services  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip code: 543230

**Sub: - Board meeting.**

Pursuant to Regulation 29 of SEBI(Listing Obligation & Disclosure Requirement) Regulation, 2015, we would like to inform that a **meeting of Board of Directors** of Advait Energy Transitions Limited (Formerly known as Advait Infratech limited) is scheduled to be held on **Wednesday, February 12, 2025** *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2024.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on January 1, 2025, will end 48 hours after the results are made public on February 12, 2025.

You are requested to take the same on your records.

Thanking you  
Yours faithfully  
**For Advait Energy Transitions Limited  
(Formerly known as Advait Infratech Limited)**

**Deepa Fernandes  
Company Secretary & Compliance Officer  
FCS 13015**



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