

**AL: SEC: BSE/NSE: 2016**  
**Date: May 4, 2016**

The Department of Corporate Services,  
BSE Ltd  
Phiroz Jejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip: 532840

The Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip : ADVANTA

Dear Sir,

**Sub: Intimation of Board meeting scheduled to be held on 13<sup>th</sup> May, 2016.**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the cited subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> May, 2016, inter-alia, to consider the following:

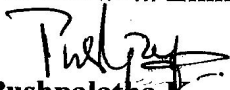
1. Audited Financial Statements (standalone and consolidated) for the financial year (Fifteen months period) ended 31st March, 2016.
2. Statement of audited financial results (standalone and consolidated) for the quarter and year (fifteen months period) ended 31st March, 2016 as required under Regulation 33 of SEBI Listing Regulations.

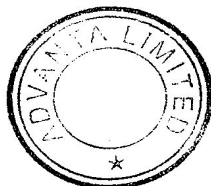
In this connection, as per the Company's Code on Insider Trading, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 5<sup>th</sup> May, 2016 to 15<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Advanta Limited

  
Pushpalatha K  
Company Secretary



**A UPL Group Company**