



Modern Science - Traditional Values
CIN : L01119AP1994PLC063664

ADVANTA LIMITED

(Formerly known as Advanta India Limited)

Registered Office :

Krishnama House, # 8-2-418, 3rd Floor,

Road No. 7, Banjara Hills, Hyderabad - 500 034.

Phone : +91 40 6628 4000, Fax : +91 40 66284040

Email ID : info@advantaseeds.com

Website : www.advantaseeds.com

AL: SEC: BSE/NSE: 2015

Date: 28th December, 2015

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 31st December, 2015

With reference to the cited subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 31st December, 2015, inter-alia, to consider and approve the following:

1. conversion notice received from the FCCB holders;
2. allotment of equity shares and issue of GDRs upon conversion of FCCBs

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 29th December, 2015 to 2nd January, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Advanta Limited

Pushpalatha K
Company Secretary

