



Date: 23.08.2024

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: AVROIND</b>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543512</b>
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**Sub: Intimation of Board Meeting for fund raising by way of preferential issue and trading window closure.**

Sir/ Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 28<sup>th</sup> August, 2024 at 2:30 p.m.** at the registered office of the Company at **A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**, inter-alia, to transact the following business items:

1. To Consider and approve the issue of equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To Consider and approve the issue of convertible warrants by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of shareholders and necessary regulatory approvals.
3. To fix day, date, time and venue for conducting the General Meeting of the Company and approve the notice to its shareholders.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will be closed w.e.f August 23, 2024 till the end of 48 hours from the conclusion of Board Meeting for fund raising, for all connected persons/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

## AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब एवरो कुर्सी



The aforesaid information is also being hosted on the website of the company  
<https://www.avrofurniture.com>

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For AVRO INDIA LIMITED**

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**M.No: A42433**