

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913

GST: 27AAACA3247Q1ZE

Date: June 28 2024

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: BSE Script Code: 523896

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Monday, 1st July, 2024 till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended as on 30th June, 2024 become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended as on 30th June, 2024 will be informed in due course.

Kindly take the above information on your records.

Thanking You,

For AVI Products India Limited

Avinash D. Vora
Managing Director
DIN: 02454059