

AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochem Limited)

110 Manish Indl Estate No 4, Navghar,

Vasai (east), Dist: Thane 401210

TEL: 9323468454 / 9223434316 / 0250-2393973

Email: avichem@vsnl.com | aviphotochem@gmail.com

CIN: L24200MH1989PLC050913

Website: www.aviphoto.in



January 30, 2019

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Script Code: 523896

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, 11th February 2019 at 4.30 P.M. at the Registered Office of the Company situated at 110, Manish Ind Est. No. 4, Navghar Rd, Vasai (E), Dist: Palghar - 401210, Maharashtra, India, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2018 of the Company.
2. Any other matter with permission of the Board.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from has been closed from January 30, 2019 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the third quarter and nine months ending 31st December, 2018, to the public.

Notice of the meeting being also published in an English Newspaper and a Regional Newspaper.

Please take the note of the same and update on your records.

Thanking You,

**For AVI Products India Limited
(Formerly known as AVI Photochem Limited)**

Bhavna

**Bhavna Patel
Head- Legal and Compliance Officer
Membership No. 31586**

