



January 21, 2019

To,
The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalai Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation for Board Meeting to be held on Wednesday, January 30, 2019.
Reference: Company Code 512109 – Aviva Industries Limited

This is to inform you that as per Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 at 3 pm at its Corporate Office at C-3/1001, Anushruti tower, Nr. Jain Derasar, Opp. New York tower, Near Thaltej cross road, S.G Highway, Ahmedabad 380 054 to consider the following Businesses:

1. To consider, approve and take on record Unaudited Financial Results for the third quarter ended on December 31, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other business with the permission of the Chair.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "**Trading Window**" for dealing in equity shares of the Company shall remain closed from **the date of the notice i.e. Monday, January 21, 2019 till 48 hours after the announcement of financial results of the Company to the stock exchange (both days inclusive)** for insiders and their immediate relatives. Accordingly, Insiders and their immediate relatives have been intimated not to enter any transaction involving the securities of the Company during the closure of the trading window.

We request you to take note of the above.

Sincerely,
For Aviva Industries Limited


Aayushi Soni
Company Secretary & Compliance Officer

