



AVI POLYMERS LTD.

Admin. Office :103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

07/02/2024

To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001.

BSE Code: 539288

Dear Sir,

SUB: Notice of Board Meeting to consider the Unaudited Financial Results for the Quarter and nine months ended on 31st December 2023

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 04:00 P.M. on **Tuesday 13th February, 2024** at 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015, to consider and approve the unaudited Financial Results for the quarter and nine months ended on 31st December,2023 along with Limited Review Report of the statutory auditors for the corresponding period.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations,2015 and in terms of BSE Circular to listed Company dated 2nd April,2019 the trading window is already closed and will end 48 hours after the results are made public on 13th February, 2024.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah
Company Secretary and Compliance Officer
(Membership No: 37823)
Place: Ahmedabad