



Date: September 06, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Book Closure Dates.

Ref: Aviva Industries Limited (Security Id/Code: AVIVA/512109)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Thirty Seventh AGM of the Company to be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and same will be re-opened from Friday, October 01, 2021 onwards.

Request you to kindly take the same on your records.

Thanking you,  
For, Aviva Industries Limited

  
Harshil Joshi  
Company Secretary & Compliance officer



Place: Ahmedabad

**Registered Office:** 4th Floor, Jaya Talkies, S.V. Road,  
Opp. Indraprashta, Borivali (West), Mumbai,  
Maharashtra-400092.

**Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple,  
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,  
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16  
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L32200MH1984PLC034190

510