

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 512109/ID: AVIVA

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11thFebruary, 2023 at 6:00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

- 1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2022 as per Regulation 33 of the listing Regulation and,
- 2. Any other items as may be decided by the Board of Directors

Kindly take note of the above.

Thanking You, Yours Faithfully

For, Aviva Industries Ltd

BHARVIN SURESHBHAI PATEL

Managing Director

Date: 03/02/2023

Registered Office: 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W) 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:+91-79-26856515/16, Email:aviva.amd@gmail.com Website: www.avivaindustries.com | CIN: L51100MH1984PLC034190