

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, 11<sup>th</sup> February, 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 31<sup>st</sup> 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