



Date: 08th September, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 512109 /Scrip Id: AVIVA

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30th September, 2023.

| BSE | Type of Security | Book closure both days inclusive | Purpose |
|---------|------------------|--|------------------------|
| 512109_ | Equity | 24 th September, 2023 to 30 th September, 2023 | Annual General Meeting |

FOR, AVIVA INDUSTRIES LIMITED

**BHARVIN
SURESHBHA
I PATEL**

Digitally signed by BHARVIN SURESHBHAI PATEL
DN: cn=BH, ou=Personal, postalCode=380054,
st=Gujarat,
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DF4CF83199EBE194520C7028CA8BFEE191D,
cn=BHARVIN SURESHBHAI PATEL,
Date: 2023.09.08 18:53:37 +0530'

**BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391**

PLACE: AHMEDABAD

**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**