

December 31, 2021

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

Dear Sir/ Ma'am,

Sub: Closure of Trading Windows for Insiders of the Company

Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Saturday, January 01, 2022 till 48 hours after the declaration and publication of Financial Results for the quarter ended December 31, 2021.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Company Secretary & Compliance Of

For, Aviva Industries Limited TR

Place: Ahmedabad