

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 is 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 Tuesday, 30<sup>th</sup> May, 2023 at 4:00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

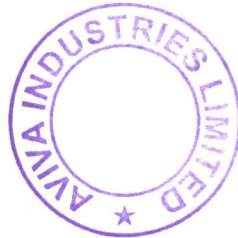
1. To consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

For, Aviva Industries Ltd

  
**BHARVIN SURESHBHAI PATEL**  
Managing Director



**Date: 22/05/2023**