



AVI POLYMERS LTD.

Admin. Office :103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

15/09/2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

BSE Code: 539288

Dear Sir,

SUB: Intimation of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 including rules, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Register of members and Share Transfer book of the company will close Monday 25th September, 2023 to Saturday 30th September, 2023 (Both days inclusive) for the purpose of the 30th Annual General Meeting.

Kindly take the same on your record and acknowledge the receipt.

**Thanking you,
For, AVI Polymers Limited**

Monika Shah
Company Secretary and Compliance Officer
Membership No: 37823
Place: Ahmedabad

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street,
Mumbai - 400001