

Date: September 05, 2022

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager-Listing
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai-400051

NSE Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Intimation of Book Closure for 26th Annual General Meeting as per Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 26th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

The remote e-voting period shall commence on Sunday, September 25, 2022 (09:00 AM IST) and ends on Tuesday, September 27, 2022 (05:00 PM IST). The remote e-voting module shall be disabled by National Securities Depository Limited. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”).

The cut-off date for determining the eligibility of shareholders to exercise e-voting rights (Remote E-Voting and E-Voting at AGM) and attendance at AGM is Wednesday, September 21, 2022.

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

AVRO INDIA LIMITED
(Formerly known as AVON MOLDPLAST LIMITED)

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