



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 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 Monday, 14th November, 2022 at 3:30 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Aviva Industries Ltd

SD/-
BHARVIN SURESHBHAI PATEL
Managing Director

Date: 05/11/2022