



Date: September 02, 2020

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

Dear Sir,

Sub: Intimation of Book Closure Dates.

Ref: Aviva Industries Limited (Security Id/Code: AVIVA/512109)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Thirty Sixth annual general meeting of the Company to be held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and same will be re-opened from Wednesday, September 30, 2020 onwards.

Thanking you

For, Aviva Industries Limited


Bhavin S Patel
Chairman and Managing Director
DIN 01972391

Place: Ahmedabad

Registered Office: 4th Floor, Jaya Talkies, S.V. Road,
Opp. Indraprashta, Borivali (West), Mumbai,
Maharashtra-400092.

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