

Date: 31.12.2022

To, Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Ref: Scrip Code: 512109

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated Persons, we hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from 1st January 2023 till 48 hours after the declaration of the Unaudited Financial results of the Company for the quarter/nine months ending on December 31, 2022.

The date of the Board Meeting for considering the unaudited financial results for the quarter that ended 31st December 2022, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Aviva Industries Ltd × Bharvin Patel Managing Director

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

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190