

February 12, 2022

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. February 12, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)

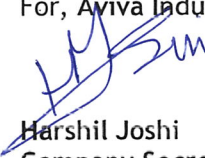
With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held on today i.e. February 12, 2022, at the Corporate Office of the Company which was commenced at 8:30 pm and concluded at 9:30 pm have:

Considered, approved and took on record unaudited Financial Results of the Company for the quarter ended on December 31, 2021 along with Limited Review Report from the Statutory Auditors of the Company.

We request you to take note of the above.

Thanking you,

For, Aviva Industries Limited


Harshil Joshi
Company Secretary & Compliance Officer



Place: Ahmedabad