

Date: June 21, 2021

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

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2021 and Audited Financial Statement of the Company for the year ended on March 31, 2021.

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

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 at its Corporate Office situated at C-3/1001, Anushruti tower, Nr. Jain Derasar, Opp. New York tower, Near Thaltej cross road, S.G Highway, Ahmedabad 380 054 to consider the following Businesses:

1. To consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consider, approve and take on record the Audited Financial statements of the Company for the year ended on March 31, 2021;
3. To consider any other business with the permission of the Chair.

Also, please take note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct of the Company for prevention of Insider Trading, the "Trading Window" closing period for dealing in equity shares of the Company has commenced from April 1, 2021 and will reopen after 48 hours of the Publication of aforesaid financial results.

We request you to take note of the above.

Thanking you,

For, Aviva Industries Limited


Harshil Joshi
Company Secretary & Compliance Officer

