

Date: August 14, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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 Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Thirty Fifth Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, **Aviva Industries Limited**


Monali Thaker
Company Secretary

