

June 30, 2021

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

Dear Sir/ Ma'am,

Sub: Closure of Trading Windows for Insiders of the Company

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, July 01, 2021 till 48 hours after the declaration and publication of Financial Results for the quarter ended June 30, 2021.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, Aviva Industries Limited

Harshil Joshi

Company Secretary & Compliance Office

Place: Ahmedabad