

Date: February 01, 2022

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

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on December 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 Saturday, February 12, 2022 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 Unaudited Financial Results of the Company for the quarter ended on December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. 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 January 01, 2022 and will reopen after 48 hours of the Publication of aforesaid financial results.

Kindly take the same on your records.

Thanking you,

For, Aviva Industries Limited


Harshil Joshi
Company Secretary & Compliance Officer



Place: Ahmedabad