

Date: May 24, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, May 30, 2022**

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


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 30, 2022 at 346 Greylock Parkway, Belleville, New Jersey, USA to consider the following business:

- i. To consider, approve & take on record the Audited Financial Result for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation and
- ii. Any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, April 1, 2022.

Kindly take the same on your record and oblige us.

For, Aviva Industries Limited

  
Bharvin Sureshbhai Patel  
Director  
DIN: 01962391