

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalai Street
Mumbai - 400 001

Subject : Intimation for Board Meeting to be held on Thursday, February 11, 2021
Reference : Aviva Industries Limited (Security ID: AVIVA; Security Code: 512109)

Respected Sir/Ma'am,

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021 at its Corporate Office 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:

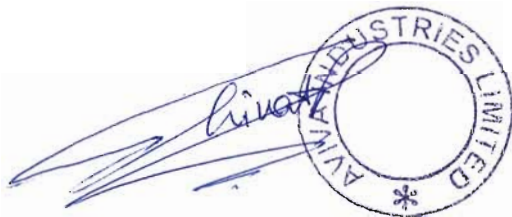
- 1.To consider, approve and take on record Unaudited Financial Results for the quarter ended on December 31, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.To consider any other business with the permission of the Chair.

Also please take a 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, 2021 and will reopen after 48 hours of the Publication of aforesaid financial results.

We request you to take note of the above.

Thank You.

For Aviva Industries Limited



Shivani Pathak
Company Secretary & Compliance Officer