

Date: August 26th, 2020

To;
The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalai Street, Mumbai-40001

Subject : Intimation of Board Meeting to be held on Wednesday, September 02, 2020.
Reference : Aviva Industries Limited (Security ID: AVIVA; Security Code: 512109)

Respected Sir/Ma'am,

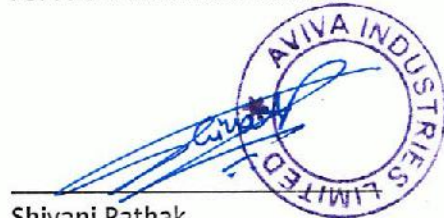
This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2020 at its Corporate Office at C-3 1001, Anushruti tower, Nr. Jain Derasar, Opp. New York tower, Near Thaltej cross road, S.G Highway, Ahmedabad 380054 at 04.00 pm to consider the following Businesses:

1. To consider, approve and take on record Unaudited Financial Results for the first quarter ended on June 30, 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 July 01, 2020 and will reopen after 48 hours of the Publication of aforesaid financial results.

We request you to take a note of the above.

Thanking You
For Aviva Industries Limited



Shivani Pathak

Company Secretary & Compliance Officer