

Date: June 25, 2020

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

Dear Sir,

**Sub: Intimation of Board meetings for consideration of Audited Financial Results for the quarter and year ended on March 31, 2020 and Audited Financial Statement of the Company for the year ended on March 31, 2020.**

**Ref: Company Code 512109 - Aviva Industries Limited**

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, June 29, 2020 at the Corporate Office at C-3/1001, Anushruti Tower, Near Jain Derasar, Opp. New York tower, Near Thaltej cross road, S.G Highway, Ahmedabad 380 054, inter alia, to

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2020 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2020;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 01, 2020.

Kindly take the same on your record and oblige us.

For, Aviva Industries Limited



**Bharyin Patel**  
Managing Director  
DIN 01962391