

Date: March 30, 2019

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

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Aviva Industries Limited (Security I.D/Code: Aviva/512109)

Dear Sir/Ma'am,

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019, we hereby inform you as the follows:

- The Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019.
- 2. The Revised code is effective from April 1, 2019 and shall be made available on the website of company, i.e. at www.avivaindustries.com.

This is for your information and record.

Thanking you

For, Aviva Industries Limited

Bharvin Patel Managing Director DIN: 01962391

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092. **Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16 E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com CIN: L\$2200MH1984PLC034190