

Date: 01.02.2023

To  
The Manager-Listing  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

To  
The Manager-Listing  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400051

NSE Symbol: AVROIND

BSE Scrip Code: 543512

**Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, **11<sup>th</sup> February, 2023 at 03:00 p.m.** at the registered office of the Company at **A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**, inter-alia, to transact the following business items:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with Limited Review Report.
2. To consider any other matter with the permission of the chairman.

The Company has already intimated to Stock Exchange vide its letter dated 31<sup>st</sup> December, 2022 that the Trading window will remain closed from Sunday, 01<sup>st</sup> January, 2023 till the end of 48 (forty-eight) hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
M.No: A42433

**AVRO INDIA LIMITED**  
(Formerly known as AVON MOLDFLASH LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

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