

Date: May 17, 2019

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2019 and Audited Financial Statement of the Company for the year ended on March 31, 2019.**

**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, May 27, 2019 at 01.30 P.M. at the Corporate Office at C-3/1001, Anushruti tower, Nr Jain Derasar, Opp. New York tower, Nr 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, 2019 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, 2019;
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 April 3, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 3, 2019 and will be closed up to Thursday, May 30, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Friday, May 31, 2019 onwards.

Kindly take the same on your record and oblige us.

For, Aviva Industries Limited

  
Monali Thaker  
Company Secretary

