

May 19, 2023

To:

BSE Limited
Corporate Relationship Department
PJ towers,
Dhalal Street,
Mumbai -400001

To:

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST),
Mumbai – 400051

Sub: -

Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sirs,

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023, to consider, inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March 2023.

The above is for your information please.

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**



Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: U30007TN1999PLC043479

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