

Date: December 31, 2019

To, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Aviva Industries Limited

Bharvin Patel Managing Director DIN: 01962391

Place: Ahmedabad

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: L52200MH1984PLC034190