

# **AVI PRODUCTS INDIA LIMITED**

**110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210**

**TEL: 8591106755 Website: www.aviphoto.in**

**Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913**

**GST: 27AAACA3247Q1ZE**

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**Date: December 27, 2024**

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Ref: BSE Script Code: 523896**

**Subject: Intimation of Closure of Trading Window**

**Dear Sir/Madam,**

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Wednesday, 1<sup>st</sup> January, 2025 till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2024 become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2024 will be informed in due course.

Kindly take the above information on your records.

Thanking You,

**For AVI Products India Limited**

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**Avinash D. Vora**  
**Managing Director**  
**DIN: 02454059**