

Date: 14.05.2023

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 **Tuesday, 23rd May, 2023 at 03:30 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 Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 along with Auditor's 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 01st April, 2023 that the Trading window will remain closed from Saturday, 01st April, 2023 till the end of 48 (forty-eight) hours after the declaration of Audited financial results for the quarter and financial year ended 31st March, 2023.

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 MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.),Ghaziabad- 201009 (UP), India

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CIN: L25200UP1996PLC101013

