



The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 23rd June, 2020

Symbol: AVROIND

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 Monday, 29th June, 2020 at 12:30 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 (UP), inter-alia, to transact the following business items:

1. To consider and approve the Standalone Audited Financial Results for the Half and Year ended on 31st March, 2020 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 March 31, 2020 that the closure of Trading window period has commenced from Wednesday, April 01, 2020 till the end of 48 (forty-eight) hours after the declaration of Audited financial results for the Half and Year ended 31st March 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

Shikhar Agarwal
(Company Secretary & Compliance Officer)
M.No: A46141

AVRO INDIA LIMITED
(Formerly known as AVON MOLDFLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
Ghaziabad-201009 (UP), India

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