

Date: 05.11.2021

To,  
The Head Listing Compliance,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Symbol: AVROIND

**Subject: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **13<sup>th</sup> November, 2021 at 12:30 p.m.** at the registered Office of the Company situated at **A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**, inter alia to discuss the following businesses:

1. To Consider and Approve the Unaudited Financial Results of the Company for the half year ended September 30, 2021 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report as on September 30, 2021.
2. Any other business with the permission of Chairman.


The Company has already intimated the Stock Exchange vide its letter dated October 09, 2021 that the Closure of Trading Window period had commenced from October 01, 2021 till 48 (forty-eight) hours after the declaration of Unaudited financial results for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on your records.

Thanking You

Yours Sincerely

For Avro India Limited

  
**Sumit Bansal**  
(Company Secretary)  
M.No.: A42433



**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

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

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