

Date: December 10, 2021

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021

Dear Sir/Madam

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, December 17, 2021 at 12:30 pm 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 discuss the following businesses:

1. To Consider, approve and recommend the issue of bonus equity shares.
2. To Consider, approve and recommend the Migration of the Company from Emerge Platform of National Stock Exchange of India Limited (NSE) to the Main Board of NSE.
3. To Consider, approve and recommend the listing of equity shares of the Company on Main Board of BSE Limited.
4. To Consider, approve and recommend the amendments in the Main Object Clause of the Memorandum of Association of the Company.
5. To Consider and Appoint Mr. Lalit Chaturvedi, Practicing Company Secretary as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
6. To Consider and approve the Notice of Postal Ballot.
7. Any other business with the permission of Chairman.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully

For Avro India Limited

Sahil Aggarwal
Sahil Aggarwal
(Managing Director)
DIN: 02515025

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

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

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