

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: 06<sup>th</sup> November, 2018

Symbol: AVONMPL

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year and Financial year ended March 31, 2018**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November, 2018 at 1:00 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 consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2018 along with report issued by the Statutory Auditors of the Company and other Business related matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading). Regulations, 2015 the trading window for all designated employees & Directors and their immediate relatives shall remain closed from the closure of business hours of 06<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive) which is till 48 hours after results are made public on 14<sup>th</sup> November, 2018.

Kindly take the same on your records.

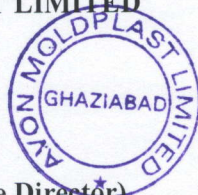
Thanking you,

Yours Faithfully,

For AVON MOLDPLAST LIMITED



Sushil Kumar Aggarwal  
(Chairman & Whole Time Director)



DIN: 00248707

Add: D-48, Sector – 47

Noida – 201301 (UP)