

Date: 05.11.2022

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 Monday, **14th November, 2022 at 12:00 Noon** 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 Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 along with Limited Review 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 30th September, 2022 that the Trading window will remain closed from Saturday, 01st October, 2022 till the end of 48 (forty-eight) hours after the declaration of financial results for the quarter and half year ended 30th September, 2022.

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 MOLDFURNITURE LIMITED)

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

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com
Follow us on   



मजबूत भारत
की मजबूत कुर्सी
कभी ना टूटे
एवरो कुर्सी

