



Date: 07.11.2024

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 **Wednesday, 13th November, 2024 at 03:00 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, Uttar Pradesh**, inter-alia, to transact the following business items:

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 along with Limited Review Report.
2. To Consider and appoint Mr. Mukul Jain (DIN: 07187651) as an Additional (Independent) Director of the Company
3. 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, 2024 that the Trading window will remain closed from Tuesday, 01st October, 2024 till the end of 48 (forty-eight) hours after the declaration of Unaudited financial results for the quarter and half year ended 30th September, 2024.

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

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

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