



To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 512109/ ID: AVIVA

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice is hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February, 2024 at 5:00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

1. To consider and approve Quarterly Unaudited Financial Results for the quarter ended on 31st December, 2023 as per Regulation 33 of the listing Regulation and,
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Aviva Industries Ltd

BHARVIN
SURESHB
HAI PATEL

Digitally signed by BHARVIN
SURESHBHAI PATEL
DN: c=IN, o=Personal,
postalCode=380052, st=Gujarat,
serialNumber=54841C690F2A7CA
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045526C7B3CA98EE191D,
cn=BHARVIN SURESHBHAI PATEL
Date: 2024.02.03 17:57:46 +05'30'

BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391

Date: 03/02/2024
Place: Ahmedabad