AVON LIFESCIENCES LIMITED

Corp. Office : 'H' Wing, 4th Floor, Tex Centre, Off Saki Vihar Road, Chandivali, Andheri (E), Mumbai - 400 072, INDIA. • Tel. : +91-22-4287 1210 • Fax : +91-22-4287 1285
E-mail : info@avonlifesciences.com • Website : www.avonlifesciences.com
(CIN : L24110TG1993PLC16112)

05th August, 2019

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip: Equity 531541

Ref.: Avon Lifesciences Ltd

Sub.: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, *inter alia,* to consider and approve the unaudited financial results of the Company for the 1st quarter ended 30th June, 2019.

Kindly take the above on record.

Thanking you,
Sincerely Yours,
For **Avon Lifesciences Limited**

AVON LIFESCIENCES LIMITED MUMBAI

Rajendra Kaimal
Director
DIN: 00032839