

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)



5th February, 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 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2019, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2018.

This is also to inform you that due to the Board meeting as above, Trading Window for dealing with shares / securities of the Company has been closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

Kindly take the above on record.

Thanking you,

Sincerely Yours,
For Avon Lifesciences Limited



Rajendra Kaimal
Director
DIN: 00032839