

# AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochem Limited)

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: THANE 401210

TEL: 9323468454 / 9223434316 / 0250-2390707. Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST:27AAACA3247Q1ZE

21<sup>st</sup> June, 2021

The DCS-CRD,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: BSE Script Code: 523896

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, the June 30, 2021 at 4.30 P.M. at the Registered Office of the Company situated at 110, Manish Ind Est. No. 4, Navghar Road, Vasai (East), Dist: Palghar - 401210, Maharashtra, India, inter alia, to consider the following businesses:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 of the Company.
2. To consider and approve Related Party Transaction between Healix Healthcare Private Limited and AVI Products India Limited.
3. Any other matter with permission of the Board.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from has been closed from June 18, 2021 and the same will remain closed till 48 hours after the announcement of the Audited financial results for the quarter and Year ending 31<sup>st</sup> March, 2021, to the public.

Please take the note of the same and update on your records.

Thanking You,

For AVI Products India Limited

  
Managing Director  
Avinash D. Vora  
(DIN:02454059)

