

To,
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Date: 15.10.2019

Symbol: Avonmpl

Subject: Corrigendum to "Outcome of Board Meeting"

Dear Sir/Madam,

This is in furtherance to the "Outcome of Board Meeting" filed by the Company for its Board Meeting held on Monday, 14th October, 2019, (commenced at 10.00 A.M. and concluded at 10.50 A.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.

We hereby request you to read Point No. 2 as follows:

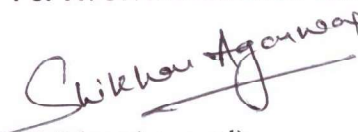
"Book Closure date from Wednesday, 16th October 2019 to Thursday the 17th October 2019 (both days inclusive)"

In Place of:

"Book Closure date from Saturday, 12th October 2019 to Thursday the 17th October 2019 (both days inclusive)"

Please take the above disclosure in your records.

For AVON MOLDPLAST LIMITED


(Shikhar Agarwal)
Company Secretary & Compliance officer



Place: Ghaziabad