

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: 23rd May, 2019

Symbol: AVONMPL

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to bring to your notice that the board meeting of the Company scheduled to be held on **Thursday, 30th May, 2019 at 03:00 P.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 (UP)**, inter-alia, to transact the following business items:

1. To consider and approve the Audited Standalone and Consolidated Financial Results, for the Half year and the financial year ended on 31st March 2019; and
2. To consider any other matter with the permission of the chairman.

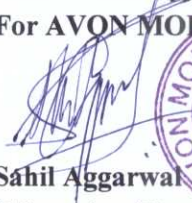
The Company has intimated vide its letter dated May 02, 2019 that the Trading window close period has commenced from May 02, 2019 will end forty-eight (48) hours after the audited financial results are made public on 30th May, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVON MOLDPLAST LIMITED


Sahil Aggarwal
(Managing Director)

DIN: 02515025

Add: D-48, Sector – 47

Noida – 201301 (UP)

