

Dated: 05th January, 2023

The Manager-Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchnage Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra

SUB: INTIMATION REGARDING THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

REF: SYMBOL: AVSL

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Extraordinary General Meeting of the company scheduled to be held on Monday 30th January, 2023 at 11:30 A.M at the registered office of the company situated at Unit No. 1001, 10th floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from January 21, 2023 to January 30, 2023 (both days inclusive) for the purpose of Extraordinary General Meeting.

Kindly take the notice of the same and acknowledge the receipt.

On behalf of
AVSL INDUSTRIES LIMITED

SANJAY
BANSAL



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards Door and Doors Frame