



Dated: 22nd May, 2023

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

Script: AVSL

SUBJECT: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Dear Sir,

With reference to the captioned subject and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at the registered office of the Company inter-alia to consider and approve the half year and year ended Audited financial statements of the Company along with the Audit report for the financial year ended March 31, 2023 and other items as per agenda of the meeting.

In pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company intimated the exchange on March 31, 2023 regarding the closure of trading window for dealing in the securities of the Company will remain closed for all concerned persons w.e.f 01st April, 2023 till 48 hours after the declaration of audited Financial Results of the Company for the half year and year ended March 31, 2023. Therefore the trading window shall open on June 01, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

FOR AVSL INDUSTRIES LIMITED

**Radha
Sharma** Digitally signed by
Radha Sharma
Date: 2023.05.22
15:08:35 +05'30'

RADHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

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
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

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