



# Industries Ltd.

Dated: 05<sup>th</sup> November, 2020

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, Block G,  
Bandra Kurla Complex, Bandra  
Mumbai-400051

**SUB: NOTICE OF BOARD MEETING TO CONSIDER THE UN-AUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

NSE Symbol: AVSL

Dear Sir/Ma'am,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of November, 2020 at the Registered office of the Company inter-alia to consider and approved the Half Year Un-Audited Financial Statement of the Company along with the Limited Review Report for the Half year ended 30<sup>th</sup> September, 2020 and other items as per agenda of the meeting.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further pursuant to clarification regarding the trading restriction period provided by NSE Vide circular dated 02nd April, 2019 bearing reference no. NSE/CML/2019/11, the Company had already intimated Exchange regarding closure of Trading Window of the Company w.e.f 01<sup>st</sup> October, 2020 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half Year ended 30<sup>th</sup> September, 2020. Therefore the trading window shall open on 16<sup>th</sup> November, 2020.

Kindly update this in your records.

Thanking You  
For AVSL Industries Limited

Rishika  
Company Secretary

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E:- AGRIEXIM@AVSL.CO.IN, AVSL\_PVC@AVSL.CO.IN, PVCBOARDS@AVSL.CO.IN

**Manufacturing Units:**

1. Plot No. E-675, Bhiwadi I to IV ph., Ghatal, Samtal, 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. 1702, GIDC, Umbergaon, Gujarat-396171

**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

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO : 9001:2015