



Industries Ltd.

Dated: 22nd June, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SUB: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

NSE Symbol: AVSL: 522V

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 Wednesday, the 30th day of June, 2021 at the registered office of the Company inter-alia to consider and approved the Half Year and Year ended Audited Standalone Financial Statements of the Company along with the Audit Report for the Financial year ended on 31st March, 2021 and other items as per Agenda of the meeting.

In pursuance of SEBI (Prohibition of Insider Trading) Regulation, 2015 and further pursuant to clarification regarding the trading restrictions period provided by NSE vide circular dated 02nd April, 2019 bearing reference no. NSE/CML/2019/11 the Company had already intimated exchange on 01st April, 2021 regarding closure of trading window of the equity shares of the Company w.e.f 01st April, 2021 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half year and year ended on 31st March, 2021. Therefore, the trading window shall open on 03rd July, 2021.

Kindly update this in your records.

Thanking You

FOR AND ON BEHALF OF
AVSL INDUSTRIES LIMITED

Rishika
RISHIKA
COMPANY SECRETARY



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, 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 & Polyester Tape
• PVC/WPC Boards • Door and Doors Frame.

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



Industries Ltd.

Dated: 22nd June, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SUB: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

NSE Symbol: AVSL: 522V

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 Wednesday, the 30th day of June, 2021 at the registered office of the Company inter-alia to consider and approved the Half Year and Year ended Audited Standalone Financial Statements of the Company along with the Audit Report for the Financial year ended on 31st March, 2021 and other items as per Agenda of the meeting.

In pursuance of SEBI (Prohibition of Insider Trading) Regulation, 2015 and further pursuant to clarification regarding the trading restrictions period provided by NSE vide circular dated 02nd April, 2019 bearing reference no. NSE/CML/2019/11 the Company had already intimated exchange on 01st April, 2021 regarding closure of trading window of the equity shares of the Company w.e.f 01st April, 2021 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half year and year ended on 31st March, 2021. Therefore, the trading window shall open on 03rd July, 2021.

Kindly update this in your records.

Thanking You

FOR AND ON BEHALF OF
AVSL INDUSTRIES LIMITED

Rishika

RISHIKA
COMPANY SECRETARY

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, 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 & Polyester Tape
• PVC/WPC Boards • Door and Doors Frame.

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