

Date: 17.01.2022

To,
Head Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: AVROIND

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of Bonus Shares

Dear Sir/Mam

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Friday, January 28, 2022 as the record date to determine eligible shareholders entitled to receive the bonus equity shares subject to the approval of shareholders which is being obtained through Postal Ballot.

Kindly take the above on your record.

Yours faithfully

For Avro India Limited



Sumit Bansal
(Company Secretary & Compliance Officer)
M.No: A42433



CC:

- a) National Securities Depository Limited
- b) Central Depository Services (India) Limited
- c) Mass Services Limited, Registrar and Share Transfer Agent

AVRO INDIA LIMITED

(Formerly known as AVON MOLDFLAST LIMITED)

A-7/36-39, South of G.T. Road,
Indl. Area (Opp. Rathi Udyog Ltd.)
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