

AVON MERCANTILE LIMITED

Registered Office :

Upper Basement, Smart Bharat Mall,
Plot No.I-2, Sector - 25A, Gautam Buddha Nagar,
Noida, UP 201301

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

www.avonmercantile.in

To,

Date: 22.05.2023

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Date of Board Meeting to *inter-alia* consider and take on record the audited Financial Results for the quarter and year ended 31st March, 2023.

Scrip Code: 512265

Dear Sir,

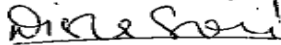
In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2023 at 4:30 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Gautam Buddha Nagar, Noida, UP 201301, to inter-alia consider and take on record the audited Financial Results for the quarter and year ended 31st March, 2023.

The earlier notice in this regard may please be ignored.

Thanking you,

Thanking you,

Yours faithfully,



Disha Soni

Company Secretary

ACS:42944

