AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B, Sector-125, Gautam Buddha Nagar, NOIDA-201301 (U.P.) CIN: L17118UP1985PLC026582 Phone: 0120-3355131, 3859000 www.avonmercantile.in

Date: 30.06.2021

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

Respected Sir / Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time regarding trading restriction period, we would like to inform that the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company w.e.f. 1st July, 2021 and the same shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter ended on June 30, 2021.

Accordingly, the Designated Persons as per Company's Insider Trading Code are advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The Company has not yet fixed the date of meeting for consideration of the said Financial Results, the same will be communicated once finalized.

TILE LIMITED For AVO

Director Director DIN: 02359002

To,