

# 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](http://www.avonmercantile.in)

To,

Date: 01.08.2022

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 un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.**

**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 Friday, the 12<sup>th</sup> August, 2022 at 4:00 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 un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Thanking you,

  
Disha Soni

Company Secretary & Compliance Officer

M. No. - A42944