

AVON MERCANTILE LIMITED

Registered Office:

Upper Basement, Smart Bharat Mall,
Plot No.I-2, Sector - 25A,
Gautam Buddha Nagar,
Noida, Uttar Pradesh- 201301
CIN: L17118UP1985PLC026582
Phone: 0120-3355131, 3859000
www.avonmercantile.in

To,

Date: 06.02.2023

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

Subject: Intimation regarding Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 31st December, 2022

Scrip Code: 512265

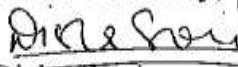
Dear Sir,

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 Tuesday, the 14th February, 2023 at 4.00 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301 to *inter-alia* consider and take on record the un-audited Financial Results for the quarter ended 31st December, 2022.

Please take on record.

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944

