

Avro Commercial Company Limited

2nd February, 2018

The Compliance Officer
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Tower
Mumbai-400098

Dear Madam/Sir,

Sub: Listing Compliance as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to **Regulation 29 read with Regulation 47** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018, at 12:30pm at the Registered Office of the Company to inter alia adopt the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Avro Commercial Co. Ltd. - Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will remain closed from 6th February, 2018 to 15th February, 2018 (both days inclusive) in view of the Board Meeting scheduled to be held on Tuesday, 13th February, 2018 as aforesaid.

Thanking you

Yours Faithfully,
Avro Commercial Co Ltd

Sneha Sharma
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Sneha Sharma
(Company Secretary)

