

AVON LIFESCIENCES LIMITED

Tel: 022-4287 1210; Email: info@avonlifesciences.com

CIN: L24110TG1993PLC016112

Regd. Off: Ground Floor, D.No. 8-2-684 /J/8/A, Bhavani Nagar Road No.12, Banjara Hills, Hyderabad - 500034

March 31, 2020

To,
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
(Scrip Code : 532687)

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from April 1, 2020 till the end of 48 hours after the announcement of Financial Results for the quarter and financial year ended March 31, 2020.

Accordingly, all Directors / KMPs / Designated Employees / Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter and financial year ended March 31, 2020 shall be intimated to you separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Avon Lifesciences Limited

Sd/-

Jignesh Patel

Company Secretary & Compliance Officer