

Subject: AVIOM HFC- BOARD MEETING Notice- (5th/2023-24) - November 09, 2023

Dear Board Members,

Notice is hereby given that the 5th Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Thursday, **November 09, 2023**, at 10:20 AM (IST) on shorter notice through video conferencing mode.

Please find below the dropbox link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

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Meeting ID: 483 082 776 018

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Warm Regards

Divyani Chand

Chief Compliance officer & Company Secretary