

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.

<https://www.dropbox.com/scl/fo/l3h3l2amc748q5w21hlzq/h?rlkey=z4nlard54ujismwmb03o15924n&dl=0>

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 483 082 776 018

Passcode: 9BAXNV

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Warm Regards

Divyani Chand

Chief Compliance Officer & Company Secretary