

AVL/SE/BM/2024-25

September 25, 2024

To  
The Corporate Relations Department  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001, India.  
**Scrip Code: 532406**

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051, India.  
**Symbol: AVANTEL**

Dear Sir/Madam,

**Sub: Avantel Limited - Intimation of Board Meeting**

**Ref: ISIN: INE005B01027**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, October 5, 2024**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2024.

Further, in accordance with the Companys' Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from September 23, 2024, till the expiry of Forty-Eight (48) hours from the date of the said financial results are made public.

This is for your information and records.

Yours faithfully,

For **Avantel Limited**

**D Rajasekhara Reddy**  
Company Secretary

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## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.  
Tel : +91-891-2850000  
Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana  
Tel : +91-40-6630 5000  
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

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