

Ref: AFL/BSE & NSE/2020-21/

18<sup>th</sup> June, 2020

The Deputy General Manager  
BSE Limited  
Corporate Relations Department  
1st Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 0051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held  
on 27<sup>th</sup> June, 2020 – Intimation – Reg.**

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 27th June, 2020 inter alia to consider and-

- (i) approve the standalone and consolidated audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2020 and
- (ii) recommend Final Dividend, if any, on equity shares of Re.1/- each, for the Financial Year 2019-20.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED

  
C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO

