

Ref No. AFL/BSE&NSE/2019-20

11<sup>th</sup> February, 2020

The Deputy General Manager  
BSE Limited,  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeeboy Towers,  
Dalal Street, MUMBAI – 400 001  
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.  
Exchange Plazas  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Closure of Trading Window from 12-02-2020 to 26-02-2020 – Intimation – Req.**

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Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Insiders of the Company from 12-02-2020 to 26-02-2020 (both days inclusive) for the purpose of Board Meeting to be held on 24-02-2020 inter alia (i) to consider declaration of interim dividend for the financial year 2019-20 and (ii) to fix the Record Date for payment of Interim Dividend, if any.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO  
JOINT MANAGING DIRECTOR,  
COMPANY SECRETARY & CFO

