

Aiding Sustainability & Reliability to Aquaculture

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

The Deputy General Manager BSE Limited, Corporate Relation Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeeboy Towers, Dalal Street, <u>MUMBAI – 400 001</u> Fax: 022-2272 2041 / 22723121 11th February, 2020

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

NSE Code: AVANTIFEED

Dear Sir,

BSE Code: 512573

## Sub: <u>AVANTI FEEDS LIMITED – Closure of Trading Window from 12-02-2020 to 26-02-</u> 2020 – Intimation – Reg.

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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

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



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