

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

4<sup>th</sup> August, 2020

The Deputy General Manager  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400 001

The Listing Manager  
National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sirs,

Sub: Avanti Feeds Limited –Intimation of (i) 27<sup>th</sup> Annual General Meeting (ii) Book Closure and (iii) cutoff date for e-Voting – Reg.

We hereby inform you that:

1. the Twenty- Seventh (27<sup>th</sup>) Annual General Meeting (“AGM”) of the members of the Company will be held on Saturday, August 29, 2020 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. in compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. the voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the cutoff date i.e. 21<sup>st</sup> August, 2020. The e-voting commences from 09.00 AM on 25<sup>th</sup> August, 2020 and will end at 05.00 PM on 28<sup>th</sup> August, 2020.

4. the details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
5. the Register of Members and Share Transfer Books of the Company shall remain closed from 24.08.2020 to 29.08.2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders for the Final Dividend on equity shares of Re 1/- each fully paid-up, recommended by the Board of Directors for the financial year for the year 2019-20, if declared, at the AGM. The dividend, if declared at the AGM, will be paid on or before 25.09.2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

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

CC: KFin Technologies Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32,  
Srelingampally, Financial District, Nanakramguda, Hyderabad