

Ref: AFL/BSE & NSE/2019-20/

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

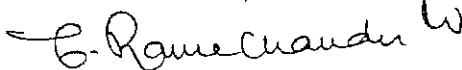
Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 24<sup>th</sup> February, 2020 – Intimation – Reg.

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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 Monday, the 24<sup>th</sup> February, 2020 inter alia to consider (i) 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

