

Ref: AFL/BSE & NSE/2019-20

23rd December, 2019

The Deputy General Manager BSE Limited Corporate Relations 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 Plaza Bandra (East) Mumbai - 400 0051. Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd - Intimation of Closure of Trading Window - Reg.

We are to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from December 31, 2019 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2019.

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully, for AVANTI FEEDS LIMITED

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

