

Ref: AFL/BSE & NSE/Q2/2021-22/

21.10.2021

To,  
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 Sir,

**Sub: Meeting of Board of Directors to be held on 12<sup>th</sup> November, 2021 - Intimation - Reg.**

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In pursuance of Regulation 29 of the 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 Friday, the 12<sup>th</sup> day of November, 2021, inter alia, to consider and approve the Un-Audited financial results (Standalone and Consolidated) for the Quarter and half year ended 30<sup>th</sup> September, 2021.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**



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

