

AVL/SE/BM/2024-25

October 21, 2024

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir/Madam,

Sub: Avantel Limited - Intimation of Board Meeting

Ref: ISIN: INE005B01027

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 24, 2024**, inter alia, to consider and approve the proposal for fund raising by issue of equity shares through Rights Issue or any other appropriate mode, as may be decided by the Board, subject to requisite approvals.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from October 21, 2024, till the expiry of Forty-Eight (48) hours from the conclusion of the meeting.

This is for your information and records.

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
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Corporate Office

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Survey No's. 66 & 67, Jubilee Enclave
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