

April 25, 2022

To, The Deputy General Manager, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001.

BSE Code: 512573

The Listing Manager, National Stock Exchange of India Ltd., Exchange Plaza, Bandra (East), Mumbai – 400051.

NSE symbol: AVANTIFEED

Dear Sir/Madam,

Sub.: Intimation of meeting of the Board of Directors

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Pursuant to 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 Thursday, May 12, 2022, inter alia, to consider and:

- i) approve the standalone and consolidated audited financial results for the Quarter and year ended 31st March, 2022 and
- ii) recommend Dividend, if any, on equity shares of Re.1/- each, for the Financial Year 2021-22 for the approval of the shareholders at the ensuing 29th Annual General Meeting.

The notice will also be available on the company's website viz., www.avantifeeds.com

Thanking you.

Yours faithfully, for Avanti Feeds Limited

- G. Kamechander to

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



Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India. ♦ +91 (40) 23310260 /61 👗 +91 (40) 23311604 www.avantifeeds.com avantiho@avantifeeds.com Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, Andhra Pradesh, India. CIN: L16001AP1993PLC095778