

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

21st January, 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 4th 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 Tuesday, the 4th February, 2020 inter alia to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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

