

Aiding Sustainability & Reliability to Aquaculture

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

BSE Code: 512573

NSE Code: AVANTIFEED

Exchange Plaza

Mumbai - 400 0051.

Bandra (East)

National Stock Exchange India Ltd.

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



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