

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

4th June, 2019

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 7th June, 2019 at shorter notice – Intimation – Reg.**

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We are to inform you that a meeting of Board of Directors of the Company will be held on Friday, 7th June, 2019 at 11.00 A.M. at a shorter notice, with the consent of the directors, at the Corporate Office of the Company at G-2, Concord Apartment, Somajiguda, Hyderabad-500082 to consider inter-alia:

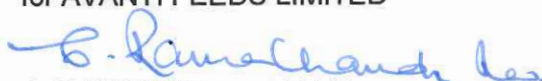
1. To appoint Sri A Venkata Sanjeev as an Additional Director.
2. To recommend appointment of Sri A Venkata Sanjeev as Executive Director with remuneration for the approval of the Shareholders at ensuing Annual General Meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code to monitor, regulate and report trading by Insiders, the Trading Window for dealing in securities of the Company will remain closed for Insiders of the Company from 05.06.2019 to 09.06.2019 (both days inclusive) for the purpose of above Board Meeting.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO