

Corporate Office :
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In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2018-19/009

20th April, 2018

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy 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 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – Next Board Meeting to be held on 9th May, 2018 to consider (i) Sub-Division of equity shares and (ii) issue of bonus shares – Intimation – Reg.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, we write to inform that a meeting of Board of Directors of Avanti Feeds Limited will be held on Wednesday, the 9th May, 2018 inter alia to consider-

- a. Sub-Division of face value of equity shares and
- b. Issue of Bonus shares and also
- c. Seek approval of the members of the Company for the above referred items at (a) and (b) as recommended by the Board.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct under the said Regulations, the TRADING WINDOW for dealing in securities of the Company shall remain closed for Insiders of the Company from 20th April, 2018 to 11th May, 2018 (Both days Inclusive), in connection with the above Board Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

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

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778