

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

29th January, 2019

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Closure of Trading Window from 29.01.2019 to 10.02.2019 – Intimation – Reg.

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Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Insiders of the Company from 29.01.2019 to 10.02.2019 (both days inclusive) for the purpose of Board Meeting to be held on 08.02.2019 to consider Un-audited Financial Results of the Company for the quarter ended 31.12.2018.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**



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

