

Ref: AFL/BSE & NSE/2020-21/

8th August, 2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 27th August, 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 Thursday, the 27th August, 2020 inter alia to consider and approve the Un-audited financial results for the Quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

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