

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

28.10. 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  
12<sup>th</sup> November, 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 12<sup>th</sup> November, 2020 inter alia to consider and approve the Un-audited financial results for the Quarter and half year ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED



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

