

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

18th June, 2020

The Deputy General Manager
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 27th June, 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 Saturday, the 27th June, 2020 inter alia to consider and-

- (i) approve the standalone and consolidated audited financial results for the Quarter and year ended 31st March, 2020 and
- (ii) recommend Final Dividend, if any, on equity shares of Re.1/- each, for the Financial Year 2019-20.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


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

