

Ref: AFL/BSE & NSE/2019-20

5th April, 2019

The Deputy General Manager
BSE Limited,
Corporate Relations 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 – Intimation of Closure of Trading Window - Reg.

Ref: 1. NSE Clarification Ref. No. NSE/CML/2019/11 dt. 02.04.2019
received on 03.4.2019
2. BSE Clarification No. LIST/COMP/01/2019-20 dt. 02.04.2019
received on 03.04.2019

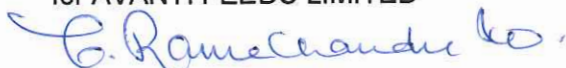
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Pursuant to (i) Company's Code of Conduct for regulation, monitoring, and reporting of trading by Insiders of the Company and (ii) requirement under SEBI (Prohibition of Insider Trading) Regulations, 2015 and (iii) clarification given by National Stock Exchange and Bombay Stock Exchange vide references cited, regarding Trading restriction period, the Trading Window for dealing in securities of the Company will remain closed for Insiders of the Company from 6th April, 2019 till the expiry of 48 hours after the public announcement of Audited financial Results for the quarter and year ended 31st March, 2019.

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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