

Ref: AFL/BSE & NSE/2021-22/

12.06.2021

To,
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: Next Meeting of Board of Directors to be held on 22nd June, 2021 – Intimation – Reg.

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In pursuance of Regulation 29 of the 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 Tuesday, the 22nd June, 2021, inter alia, to consider and:

- i) approve the standalone and consolidated audited financial results for the Quarter and year ended 31st March, 2021 and
- ii) recommend Final Dividend, if any, on equity shares of Re.1/- each, for the Financial Year 2020-21.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010

