

Ref: AFL/BSE & NSE/Q1/2021-22/

02.08.2021

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 12th August, 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 is schedule to be held on Thursday, the 12th August, 2021, inter alia, to consider and approve the standalone and consolidated un-audited financial results for the Quarter ended 30th June, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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

