

January 24, 2022

To,  
The Deputy General Manager,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

The Listing Manager,  
National Stock Exchange India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051.

BSE Code: **512573**

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub.: Intimation of meeting of the Board of Directors**

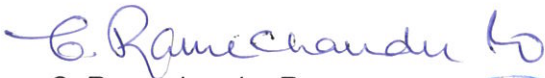
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Pursuant to the provisions of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022, inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

The notice will also be available on the company's website viz., [www.avantifeeds.com](http://www.avantifeeds.com)

Thanking you.

Yours faithfully,  
for Avanti Feeds Limited



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

