

February 27, 2022

The Deputy General Manager
 BSE Limited
 1st Floor, New Trading Ring
 Rotunda Building, P.J. Towers
 Dalal Street, Mumbai – 400 001
 Maharashtra, India.

BSE Code: **512573**

The Listing Manager
 National Stock Exchange India Ltd.
 Exchange Plaza
 Bandra (East)
 Mumbai – 400 051
 Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Sub: Newspaper Advertisement- Notice of Extraordinary General Meeting.

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Dear Sir/Madam,

In continuation to our letter dated February 26, 2022, pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication of Notice of Extraordinary General Meeting of the members of the Company, published on February 27, 2022 in the following newspapers:

1. Financial Express in English language (All Editions) and
2. Andhra Prabha in Telugu language (Hyderabad & Vishakhapatnam Edition)

The newspaper publication will also be accessible on the website of the Company at www.avantifeeds.com.

Kindly, take the same on record.

Thanking you

Yours faithfully
 for Avanti Feeds Limited



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



Encl: as above

