

**July 15, 2022**

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

To  
The Listing Manager,  
National Stock Exchange of 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**

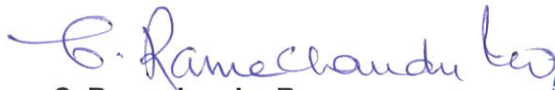
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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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

