

May 15, 2023

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

To
The Listing Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

BSE Code: **512573**

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 24, 2023, *inter alia* to:

- i) approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31st March, 2023, and
- ii) Recommendation of dividend for the Financial Year ended March 31, 2023, if any.

As intimated earlier, the Trading Window for dealing in securities of the Company has been closed from March 31, 2023 till 48 hours after the declaration of financial results as per the Code of Conduct of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 i.e. upto May 26, 2023.

The notice will also be available on the website of the Company at **www.avantifeeds.com**.

Thanking you.

Yours faithfully,
for **Avanti Feeds Limited**



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