

Aiding Sustainability & Reliability to Aquaculture

Ref: AFL/BSE & NSE/2020-21/

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

BSE Code: 512573

28.10. 2020

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 12th November, 2020 – Intimation – Reg.

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In pursuance of Reg.29 of 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 Thursday, the 12th November, 2020 inter alia to consider and approve the Un-audited financial results for the Quarter and half year ended 30th September, 2020.

Thanking you,

Yours faithfully, for AVANTI FEEDS LIMITED

KameChaudre Rao

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



Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, Andhra Pradesh, India. CIN: L16001AP1993PLC095778