

AVL/SE/2023-24

January 19, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on January 19, 2024 – Reg.

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on **Friday, January 19, 2024**, inter-alia approved the following:

1. Un-audited Standalone Financial Results along with Limited Review Report for the Third Quarter and Nine months period ended on December 31, 2023, as recommended by the Audit Committee and reviewed by the Statutory Auditors; and
2. Un-audited Consolidated Financial Results along with Limited Review Report for the Third Quarter and Nine months period ended on December 31, 2023, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Meeting of the Board of Directors held today commenced at 1.00 p.m. and concluded at 2.00 p.m.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Visakhapatnam - 531163 A.P.

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Corporate Office

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