

AVL/SE/BM/2024-25

April 15, 2024

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

Dear Sir/Madam,

Sub: Avantel Limited - Intimation of Board Meeting

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 25, 2024**, inter alia:

- i) Approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Financial Year ended March 31, 2024;
- ii) Approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the Financial Year ended March 31, 2024;
- iii) To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing 34th Annual General Meeting;
- iv) To fix the record date for the payment of final dividend;
- v) To approve the Director's Report along with annexures; and
- vi) To fix the date of the 34th Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window is closed from April 1, 2024, till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

Yours faithfully,

For **Avantel Limited**

D. Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Gambheeram (V), Anandapuram (M)
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Corporate Office

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