

AVL/SE/2023-24

March 30, 2024

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Limited, the "Trading Window" for dealing in Securities of the Company shall remain closed with effect from April 1, 2024, till the expiry of Forty-Eight (48) hours post declaration of the Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended March 31, 2024, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

The date of Board Meeting for consideration of Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended March 31, 2024, will be intimated in due course of time.

This is for your information and records.

Yours faithfully,

For Avantel Limited

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Corporate Office

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