

AVL/SE/2023-24

November 11, 2023

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

Dear Sir/Madam,

Sub: Intimation of Record Date for Bonus Shares under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, November 24, 2023** as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the ratio of 2:1, i.e., 2 (Two) Equity Shares of Rs.2/- each for every 1 (One) existing Equity Share of Rs.2/- each, which was recommended by the Board of Directors of the Company vide its meeting held on Monday, October 9, 2023 and for which approval of the shareholders have already been obtained through postal ballot on Saturday, November 11, 2023.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary

CC:

Central Depository Services (India) Limited	National Securities Depository Limited	KFIN Technologies Limited
Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India.	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India.	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddy, Telangana India.

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.

Tel : +91-891-2850000

Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No's. 66 & 67, Jubilee Enclave
Madhapur, Hyderabad - 500 081. Telangana

Tel : +91-40-6630 5000

Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
info@avantel.in