

AVL/SE/BM/2023-24

January 9, 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 will be held on **Friday, January 19, 2024**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Third Quarter ended December 31, 2023.

Further, in accordance with the Companys' Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from December 30, 2023, till the expiry of Forty-Eight (48) hours from the date of the said financial results are made public.

This is for your information and records.

Yours faithfully,

For Avantel Limited

D Rajasekhara Reddy
Company Secretary

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

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