

July 15, 2022

To
The Deputy General Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

To
The Listing Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400051.

BSE Code: **512573**

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub.: Intimation of meeting of the Board of Directors

* * *

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended 30th June, 2022.

The notice will also be available on the company's website viz., www.avantifeeds.com.

Thanking you.

Yours faithfully,
for **Avanti Feeds Limited**



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

