

January 23, 2023

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

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

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 Saturday, February 11, 2023, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2022.

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

Kindly, take the above information on record.

Thanking you.

Yours faithfully,
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010