

February 21, 2022

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Maharashtra, India.

BSE Code: **512573**

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai - 400 051.
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Dear Sir / Madam,

Sub: Intimation of Extra-Ordinary General Meeting (EGM) and "Cut-off date" for e-Voting.

We hereby inform you that:

1. The Extra-Ordinary General Meeting ("EGM") of the Members of the Company is scheduled to be held on Wednesday, March 23, 2022 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
2. The details of e-voting are as under:

Cut-off date for voting by the members and participation in EGM through VC.	Wednesday, March 16, 2022.
Date and time of commencement of remote e-voting.	Saturday, March 19, 2022 @ 9:00 AM IST
Date and end time of remote e-voting.	Tuesday, March 22, 2022 @ 5:00 PM IST

Kindly, take the above on record.

Thanking you,

Yours faithfully
for **Avanti Feeds Limited**


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

