

AVL/SE/BM/2023-24

July 3, 2023

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)

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 **Thursday, July 13, 2023**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended June 30, 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 June 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
