

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

11th October, 2022

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: - 532406)

With reference to subject cited above, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st October, 2022 at the Corporate Office of the Company situated at Jubilee Heights, Plot No. 68 & 69, Survey No's. 66 & 67, Madhapur, Hyderabad -500 081, Telangana, inter-alia to consider and approve, Un-audited Financial Results (Standalone, Consolidated) of the Company for the Second quarter & Half ended on 30th September, 2022.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Saturday, October 1st, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Regards,
For **Avantel Limited**


T Venkatesh
Company Secretary & Compliance Officer



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
Plot No. 68 & 69, 4th Floor, Jubilee
Heights Survey No's. 66 & 67, Jubilee
Enclave Madhapur, Hyderabad - 500 081.
Telangana Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
Info@avantel.in