

To
The Corporate Relations Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 24.07.2018

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 02.08.2018

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 532406

With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 2nd day of August, 2018 at Jubilee Heights, Plot No. 68 & 69, Survey No's. 66 & 67, Madhapur, Hyderabad -500 081, Telangana India, inter-alia, to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2018.

Further, in terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from 24th July, 2018 to 4th August, 2018 (both days inclusive), inter alia, for the purpose of announcement of the Un-Audited financial Results for the first quarter ended on 30th June, 2018.

This is for your information and records.

Thanking you

Yours Faithfully

For Avantel Limited

Ravindra

M Ravindra
Company Secretary



Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531 163 A.P.
Tel : +91-891-6698000
Fax : +91-891-6698004

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