

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

Date: 27.01.2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27.01.2022.

Ref: BSE Scrip Code: 532406

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have:

- (1) Approved Un-audited Standalone and Consolidated Financial Results of the company for the Third Quarter & Nine Months ended on 31st December, 2021, as recommended by the Audit Committee and reviewed by the statutory auditors of the Company.
- (2) Taken note of the Limited Review Report on Standalone and Consolidated Un-Audited Financial Results of the company for the Third Quarter & Nine Months ended on 31st December, 2021.

The meeting commenced at 11:00 A.M. and concluded at 01:15 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For **Avantel Limited**




T Venkatesh
Company Secretary & Compliance Officer

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
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Corporate Office

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Heights Survey No's. 66 & 67, Jubilee
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