

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

Date: 27.07.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27.07.2020.

Ref: BSE Scrip Code: 532406

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

- (1) The Un-Audited financial statements for the First Quarter ended on 30th June, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.
- (2) Adopted the Revised Code of Practice and procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPS) pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2020 issued vide notification no. SEBI/LAD-NRO/GN/2020/23 dated 17th July, 2020.

The meeting commenced at 11:30 A.M. and concluded at 0130 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,
For **Avantel Limited**




M Murali Krishna
Company Secretary and 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