

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

Date: 28.10.2021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.10.2021.

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 Quarter & Half year ended on 30th September, 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 Quarter & Half year ended on 30th September, 2021.

The meeting commenced at 4:00 P.M. and concluded at 06:45 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Avantel Limited




T Venkatesh
Company Secretary & Compliance Officer

Encl: as above

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