



**AVT NATURAL  
PRODUCTS LIMITED**

February 12, 2020

AVTNPL/SE/2019-20

BSE Limited Phiroze Jeejebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai 400 001. <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Stock Code – AVTNPL-Eq</b>  <b>BY ONLINE / E-MAIL</b>
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Dear Sir/Madam,

**Sub: Intimation of Record Date**

The Board of Directors at their meeting held on 12<sup>th</sup> February 2020, fixed the record date as given below :

Type of Security	Record Date	Purpose
Equity Shares	25.02.2020 (Tuesday)	Payment of Interim Dividend Re. 0.25 per equity share (25%) with face value of Re. 1/- each, for the Financial year 2019-20.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
Company Secretary