

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

February 1, 2019

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
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Dear Sir/Madam,

Sub : Intimation of date of Board Meeting / trading window closure

We write to inform that pursuant to the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 14th February 2019 to consider, inter-alia and take on record the following:

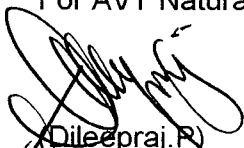
1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December 2018.
2. To consider recommendation of Interim Dividend, if any, for the financial year 2018-19.

Further the trading window for dealing in the equity shares will be closed for Promoter / Directors / Connected Persons and Designated employees of the Company from February 4, 2019 to February 16, 2019 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj R.)
Company Secretary