AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax: 91 -44-28584147 e-mail: avtnpl@avtnatural.com, website: wwwavtnatural.com, CIN: L15142TN1986PLC012780

AVTNPL/SE/2017-18

February 5, 2018

BSE Limited Phiroze Jeejebhoy Towers, 25th 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

BY ONLINE / E-MAIL

Dear Sirs,

Kindly refer to our letter dated 05/02/2018 intimating about the Record date as Thursday, 15th February 2018 which may be read as Friday, 16th February 2018.

We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd.,

Company Secretary