

# AVT NATURAL PRODUCTS LIMITED

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

AVTNPL/SE/001/2018-19

May 15, 2018

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.  <b><u>Stock Code – 519105</u></b>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b><u>Stock Code - AVTNPL-Eq THROUGH ‘ON LINE’</u></b>
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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 Tuesday, the 29<sup>th</sup> May 2018 to consider, inter-alia and take on record the following:

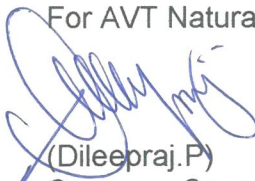
1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March 2018.
2. To consider recommendation of Final Dividend, if any, for the financial year 2017-18.

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 18.05.2018 (Friday) to 31.05.2018 (Thursday) both days inclusive.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dileepraj.P)  
Company Secretary