

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2017-18

January 24, 2018

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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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 Monday, the 5th February 2018 to consider, inter-alia and take on record the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December 2017.
2. To consider recommendation of Interim 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 January 25, 2018 to February 07, 2018 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Dileepraj.P
Company Secretary