

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

July 31, 2018

The Listing Manager Bombay Stock Exchange Ltd., 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>
	<u>BY EMAIL /COURIER</u>

Dear Sir/Madam,

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

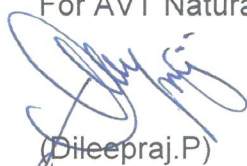
We write to inform that a meeting of the Board of Directors of the Company will be held at Chennai, on Tuesday, the 14th August, 2018 for considering and taking on record the Unaudited financial results for the first quarter ended 30.06.2018.

Further, it is informed that the trading window for dealing in the equity shares will be closed for Promoter/Directors/Connected Persons and Designated employees of the Company from August 3, 2018 to August 16, 2018 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary