

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

October 23, 2018

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<b><u>Stock Code – 519105</u></b>	<b><u>Stock Code - AVTNPL-Eq</u></b>
	<b><u>BY EMAIL /COURIER</u></b>

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 Thursday, the 8<sup>th</sup> November, 2018 for considering and taking on record the Unaudited financial results for the quarter & half year ended 30.09.2018.

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 October 29, 2018 to November 10, 2018 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dileepraj P)  
Company Secretary