



**AVT NATURAL  
PRODUCTS LIMITED**

AVTNPL/SE/001/2019-20

July 30, 2019

The Listing Manager Bombay Stock Exchange Ltd., 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</u></b>
	<b><u>BY ON LINE</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 Friday, the 9<sup>th</sup> August, 2019 for considering and taking on record the Unaudited financial results of the Company for the first quarter ended 30.06.2019.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
Dileepraj.P  
Company Secretary