



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2019-20

February 01, 2020

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 Board Meeting

We write to inform that pursuant to the Regulation Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 12th February 2020 to consider, inter-alia and take on record the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December 2019.
2. To consider recommendation of Interim Dividend, if any, for the financial year 2019-20.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

(Dileepraj.P)
Company Secretary