



AVTNPL/SE/001/2020-21

July 18, 2020

The Listing Manager BSE Limited, 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 Limited “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**

We write to inform that, pursuant to the Regulation 29 of SEBI (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 29<sup>th</sup> July 2020 to consider, inter-alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March 2020.
2. To consider recommendation of Final Dividend, if any for the financial year 2019-20.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Limited

(Dileepraj.P)  
Company Secretary