



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2020-21

June 04, 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 Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
	<u>BY ON LINE</u>

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 Tuesday, the 30th June 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 31st 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