

AVTNPL/SE/2020-21

10th February 2021

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>
--	---

Dear Sir/Madam,

Sub: Intimation of Record Date

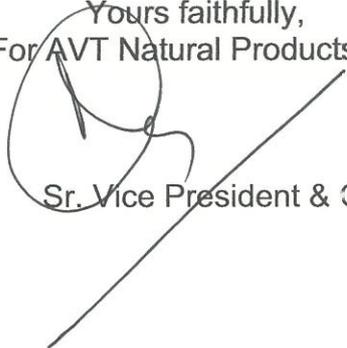
The Board of Directors at their meeting held on 10th February 2021, fixed the record date as given below:

Type of Security	Record Date	Purpose
Equity Shares	20.02.2021 (Saturday)	Payment of Interim Dividend of Re. 0.30 per equity share (30%) on the face value of Re. 1/- each, for the Financial year 2020-21

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sr. Vice President & CFC

AVTNPL/SE/2020-21

10th February 2021

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
---	--

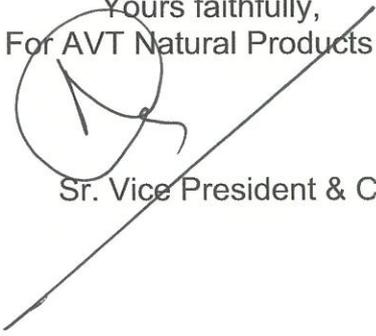
Dear Sir/Madam,

Sub: Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure) regulations, 2015- Unaudited Results for the third quarter ended 31.12.2020

The Board of Directors approved the following at their meeting held today.

1. Unaudited Financial Results for the Third quarter ended 31.12.2020 and the Limited Review Report issued thereon by M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Statutory Auditors of the Company
2. Declared an Interim Dividend of Re.0.30 per equity share (30%) on the face value of Re.1/- each, for the financial year 2020-21.
3. The Board also fixed the “Record date” for interim dividend as Saturday, the 20th Day of February 2020.
4. The Board has appointed Mr. Sharon Josh as the Company Secretary and the Compliance Officer of the Company. (Annexure I)
5. The meeting of the Board of Directors concluded at 1:00 PM.

Yours faithfully,
For AVT Natural Products Ltd.,


Sr. Vice President & CFO