

AVTNPL/SE/003/2021-22

December 27, 2021

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. The National Stock Exchange of India Ltd., "Exchange Plaza"
Bandra Kurla Complex,
Bandra East,

Stock Code - 519105

Stock Code - AVTNPL-Eq

Mumbai - 400 051

Sir/Madam,

Sub: Closure of Trading window

Pursuant to the Code of conduct for Regulating, Monitoring and Reporting Trading by insiders, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), adopted by the Company, it is hereby informed that the "Trading Window' for dealing in the shares of the Company shall be closed from 01.01.2022 for Promoters / Directors / Designated employees / Connected Persons and will be opened 48 hours after announcement of the Unaudited Financial Results of the Company for the third quarter ended December 31, 2021.

This is for your information & record please.

Thanking you,

Yours faithfully, For AVT Natural Products Ltd.,

Company Secretary