

AVTNPL/SE/2021-22

9th February 2022

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

Dear Sir/Madam,

Sub: Intimation of Record Date

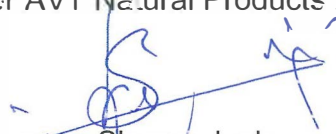
The Board of Directors at their meeting held on 9th February 2022, fixed the record date as given below:

Type of Security	Record Date	Purpose
Equity Shares	17.02.2022 (Thursday)	Payment of Interim Dividend of Re. 0.40 per equity share (40%) on the face value of Re. 1/- each, for the Financial year 2021-22

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary