

AVTNPL/SE/2022-23

13th February 2023

<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>
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Dear Sir/Madam,

Sub: Intimation of Record Date

The Board of Directors at their meeting held on 13th February 2023, fixed the record date as given below:

Type of Security	Record Date	Purpose
Equity Shares	21.02.2023 (Tuesday)	Payment of Interim Dividend of Re. 0.40 per equity share (40%) on the face value of Re. 1/- each, for the Financial year 2022-23.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



Sharon Josh
Company Secretary