

AVTNPL/SE/2023-24

23<sup>rd</sup> May 2023

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

**Sub: Intimation of Board Meeting**

We write to inform you that, pursuant to 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 No.60, Rukmani Lakshmi pathy Salai, Egmore, Chennai 600 008 on Tuesday, 30<sup>th</sup> May 2023 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 31<sup>st</sup> March 2023.
2. To consider recommendation of Final Dividend if any for the financial year 2022-23.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,



(Sharon Josh)  
Company Secretary