

AVTNPL/SE/2023-24

14th February 2024

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
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Dear Sir/Madam,

Sub: Intimation of Record Date

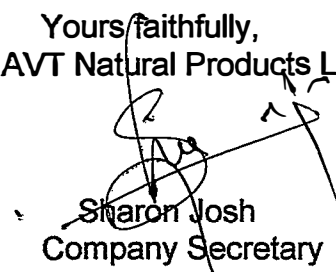
The Board of Directors at their meeting held on 14th February 2024, fixed the record date as given below:

Type of Security	Record Date	Purpose
Equity Shares	22.02.2024 (Thursday)	Payment of Interim Dividend of Re. 0.30 per equity share (30 %) on the face value of Re. 1/- each, for the Financial year 2023-24.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Sharon Josh
Company Secretary