



**AVTNPL/SE/2024-25**

**February 05, 2025**

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

**Sub: Intimation of Board Meeting**

We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025, inter-alia to consider the following.

1. To approve the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.
2. To consider and recommend the Interim Dividend if any, for the Financial Year 2024- 25.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to its declaration and approval of the Board of Directors, will be Thursday, 20<sup>th</sup> February 2025.

This is for your kind information and record.

Thanking you,

**Yours faithfully,  
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN  
Company Secretary & Compliance Officer  
Membership No. F9150**