



**AVT NATURAL  
PRODUCTS LIMITED**

AVTNPL/SE/001/2019-20

February 01, 2020

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 that pursuant to the Regulation Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 12<sup>th</sup> February 2020 to consider, inter-alia and take on record the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December 2019.
2. To consider recommendation of Interim Dividend, if any, for the financial year 2019-20.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

(Dileepraj.P)  
Company Secretary