AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax: 91 - 44 - 28584147 e-mail: avtnpl@avtnatural.com, website: www.avtnatural.com, CIN: L15142TN1986PLC012780

AVTNPL/SE/001/2019-20

April 04, 2019

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

Dear Sir / Madam,

Sub: Extension of Trading window closure

This has reference to our letter No. AVTNPL/SE/001/2018-19 dated 21st March 2019 informing the closure of trading window from 23.3.2019 to 05.04.2019.

Further, it may be noted that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), that the 'Trading Window' for dealing in the shares of the Company shall remain continued to be closed from 06.04.2019 for Promoters / Directors / Designated employees / Connected Persons and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the financial year ended March 31, 2019.

This may please be taken on record.

Thanking you,

Yours faithfully, For AVT Natural Products Limited

Company Secretary