

AVTNPL/SE/BMINT/03/2023-24

2nd November 2023

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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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 via Video Conference on **Friday, 10th November 2023** to consider and take on record the Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September 2023.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,(Sharon Josh)
Company Secretary