

AVTNPL/SE/2024-25

29th May 2024

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-Eg</u>
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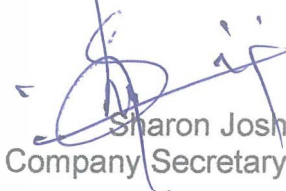
Dear Sir/ Madam,

Sub: Advance Intimation of Book Closure Dates

The Board of Directors at their meeting held on 29th May 2024 fixed the dates for closure of register of members and Share Transfer books as given below:

Type of Security	Book Closure (Both days Inclusive)		Record Date / Cut off Date	Purpose
	From	To		
Equity Shares	03.08.2024 (Saturday)	09.08.2024 (Friday)	02.08.2024 (Friday)	Payment of Dividend (50%) & 38 th Annual General Meeting

Thanking You,

Yours Faithfully,
For AVT Natural Products Ltd
Sharon Josh
Company Secretary