

AVTNPL/SE/2024-25

22nd May 2024

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

Sub: Intimation of Board Meeting

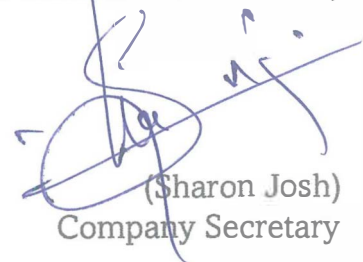
We write to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held via Video Conference on **Wednesday, 29th May 2024** to consider, inter alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March 2024.
2. To consider recommendation of Final Dividend if any for the Financial Year 2023-24.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Sharon Josh)
Company Secretary