

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

March 21, 2019

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

Dear Sir/Madam,

**Sub : Intimation of date of Board Meeting / trading window closure**

We write to inform that a meeting of the Board of Directors of the Company will be held at Chennai, on Wednesday, the 3<sup>rd</sup> April 2019 for routine matters.

Further the trading window for dealing in the equity shares will be closed for Promoter/ Directors / Connected Persons and Designated employees of the Company from March 23, 2019 to April 05,2019 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Diteepraj.P)  
Company Secretary