



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2019-20

May 29, 2019

| | |
|---|--|
| 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 |
|---|--|

Dear Sir/Madam,

Sub: Advance Intimation of Book closure Dates

The Board of Directors at their meeting held on 28th May 2019 fixed the dates for closure of Register of Members and Share Transfer books as given below :

| Type of Security | Book Closure | | Purpose |
|------------------|------------------------------|------------------------|--|
| | From | To | |
| Equity Shares | 03.08.2019 (Saturday) | 09.08.2019 (Friday) | Payment of dividend & 33 rd Annual General Meeting |
| | (both days inclusive) | | |

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Dileepraj.P
Company Secretary