

AVTNPL/SE/2020-21

20<sup>th</sup> March 2021

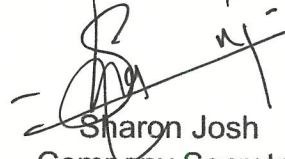
The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.  <b><u>Stock Code – 519105</u></b>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b><u>Stock Code - AVTNPL-Eq</u></b>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

**Sub: Intimation of Board meeting**

We write to inform that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the company will be held via Video conference on Monday, 29<sup>th</sup> March 2021 to consider the Appointment of “Manager (Key Managerial Personal)” of the company as per the requirement under section 203 of the Companies Act, 2013.

Yours faithfully,  
For AVT Natural Products Ltd.,

  
Sharon Josh  
Company Secretary