

AVTNPL/SE/BM-01/2023-24

4<sup>th</sup> August 2023

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 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 Friday, 11<sup>th</sup> August 2023 to consider and take on record the unaudited financial results of the company for the first quarter ended 30<sup>th</sup> June 2023.

This may please be taken into record.

Thanking you

Yours faithfully,  
For AVT Natural Products Ltd.,



Company Secretary