



**AVT NATURAL
PRODUCTS LIMITED**

February 12, 2020

AVTNPL/SE/2019-20

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 BY ONLINE / E-MAIL
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Dear Sir/Madam,

Sub: Intimation of Record Date

The Board of Directors at their meeting held on 12th February 2020, fixed the record date as given below :

Type of Security	Record Date	Purpose
Equity Shares	25.02.2020 (Tuesday)	Payment of Interim Dividend Re. 0.25 per equity share (25%) with face value of Re. 1/- each, for the Financial year 2019-20.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Company Secretary