

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/2019-20

May 13, 2019

BSE Limited Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL-Eg</u> <i>BY ONLINE</i>
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Dear Sir/Madam,

Sub : Intimation of date of Board Meeting

We write to inform that pursuant to the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 28th May 2019 to consider, inter – alia and take on record the following :-


- 1) Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March 2019 (both stand alone and consolidated).
- 2) To consider recommendation of Final Dividend, if any for the financial year 2018-19.

Further, It may be noted that the ‘Trading Window’ for dealing in the shares of the Company shall remain closed for Promoters/ Directors/Designated employees/ Connected Persons of the Company and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the financial year ended March 31,2019.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary