

AVTNPL/SE/2024-25

5th November 2024

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th 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: 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 on Tuesday, 12th November 2024 to consider and take on record the Unaudited Financial Results for the Second Quarter and Half year ended 30th September 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Ajit Thomas)
Chairman