

AVTNPL/SE/2021-22

30th June 2021

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

Dear Sir/ Madam,


Sub: Advance Intimation of Book Closure Dates

The Board of Directors at their meeting held on 30th June 2021 fixed the dates for closure of register of members and Share Transfer books as given below:

Type of Security	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares	20 th August 2021 (Friday)	26 th August 2021 (Thursday)	Payment of Dividend (40 %) & 35 th Annual General Meeting.

Thanking You,

Yours Faithfully,
For AVT Natural Products Ltd



Sharon Josh
Company Secretary