

AVTNPL/SE/2021-22

23rd June 2021

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| The Listing Manager BSE Limited, Phiroze Jeejeebhoy 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-Eq</u> |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

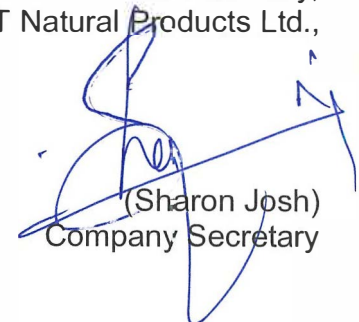
We write to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held via Video Conference on Wednesday, 30th June 2021 to consider, inter alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March 2021.
2. To consider recommendation of Final Dividend if any for the financial year 2020-21.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Sharon Josh)
Company Secretary