

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2017-18

July 26, 2017

The Listing Manager Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<u>Stock Code – 519105</u>	<u>Stock Code - AVTNPL-Eq</u>
	<u>BY EMAIL /COURIER</u>

Dear Sir/Madam,

Sub : Intimation of date of Board Meeting/trading window closure

We write to inform that a meeting of the Board of Directors of the Company will be held at Chennai, on Thursday, the 10th August 2017 for considering the unaudited financial results of the Company for the first quarter ended 30th June 2017.

Further the trading window for dealing in the equity shares will be closed for Promoter / Directors / Connected Persons and Designated employees of the Company from July 31, 2017 to August 13, 2017 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Dileepraj.P
Company Secretary