

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2015-16

January 19, 2016

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

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 Friday, the 29<sup>th</sup> January 2016 for considering, inter-alia declaration of Interim dividend for the year 2015-16 in addition to take on record the Unaudited financial results for the Third quarter ended 31.12.2015.

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 January 19, 2016 to February 01, 2016 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,



(Dileepraj.P)  
Company Secretary