

AVTNPL/SE/2020-21

4th November 2020

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> BY ONLINE
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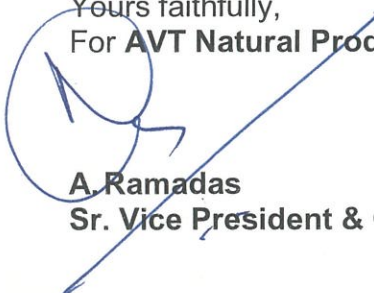
Dear Sir/Madam,

Sub : Intimation of date of Board Meeting

We write to inform that pursuant to the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th November 2020 to consider and take on record the Unaudited Financial Results of the Company for the Second quarter and Half year ended 30.09.2020.

This may please be taken on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Ltd.,**
A. Ramadas
Sr. Vice President & CFO