

AVTNPL/SE/001/2020-21

January 28, 2021

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25th 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 that pursuant to the Regulation 29 read with regulation 47 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, the 10th February 2021 to consider, inter-alia and take on record the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December 2020.
2. To consider recommendation of Interim 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.,

Sr. Vice President & CFO