

AVTNPL/BMINT/04/2023-24

6<sup>th</sup> February 2024

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

Sub: **Intimation of Board Meeting**

We write to inform that pursuant to the Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held at No.60, Rukmani Lakshmipathy Salai, Egmore, Chennai 600 008 on Wednesday the **14<sup>th</sup> February 2024** to consider, inter alia and to take on record the following:

1. Unaudited Financial Results of the company for the Third quarter ended 31<sup>st</sup> December 2023.
2. To Consider recommendation of Interim dividend if any for the financial year 2023-24.

Pursuant to Regulation 42, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to its declaration and approval of the Board of Directors, will be Thursday, 22<sup>nd</sup> February 2024.

This may please be taken on record.

Thanking You.

Yours Faithfully  
For AVT Natural Products Ltd



Sharon Josh  
Company Secretary