



AVTNPL/SE/2024-25

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,

2<sup>nd</sup> August 2024

**Sub: Intimation of Board Meeting**

We write to inform you that, pursuant to Regulation 29 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 Friday, 9<sup>th</sup> August 2024 to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2024.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

Ajit Thomas  
Chairman