

AVTNPL/SE/2023-24

14th February 2024

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

Dear Sir/Madam,

## Sub: Intimation of Record Date

The Board of Directors at their meeting held on 14th February 2024, fixed the record date as given below:

| Type of Security | Record Date              | Purpose   |
|------------------|--------------------------|---|
| Equity Shares    | 22.02.2024<br>(Thursday) | Payment of Interim Dividend<br>of Re. 0.30 per equity share (<br>30 %) on the face value of Re.<br>1/- each, for the Financial year<br>2023-24. |

Kindly take the same on record and oblige.

Thanking you,

Yours/faithfully, For AVT Natural Products Ltd., Staron Josh **Company Secretary** 

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