

AVTNPL/SE/2022-23

5th August 2022

The Listing Manager 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>
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Dear Sir/Madam,

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, 12th August 2022 to consider and take on record the unaudited financial results of the company for the first quarter ended 30th June 2022.

This may please be taken into record

Thanking you

Yours faithfully,
For AVT Natural Products Ltd.,
Company Secretary