

kaveri seed company limited



05<sup>th</sup> September 2020

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sir,

**Sub:- Intimation of 33<sup>rd</sup> Annual General Meeting of the Company - Reg.,**

This is further to our letter dated 13<sup>th</sup> August, 2020 wherein it was informed that the 33<sup>rd</sup> Annual General Meeting scheduled to be held on Tuesday, the 29<sup>th</sup> September 2020 at 11.00 A.M. IST through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

Request you to take the above information on record.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**



**C. MITHUN CHAND**  
**WHOLE TIME DIRECTOR**