



03rd August 2019

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

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

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019 - Reg.,

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of August, 2019**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the First Quarter ended 30th June 2019**.

Further, to our letter dated 29th June, 2019 Trading Window for Directors and specified Employees has already been closed from 1st July, 2019 upto 48 hours from the date of declaration of Un-Audited Financial Results i.e., August 13, 2019.

We would request you to please take note of the same.

Thanking you,

Yours faithfully,
For **KAVERI SEED COMPANY LIMITED**



C. MITHUNCHAND
WHOLE TIME DIRECTOR