

01st September 2020

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: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice published in the newspapers, Business Standard and Nava Telangana, inter alia, intimating the Shareholders that the 33rd Annual General Meeting of the Company will be held on **Tuesday, the 29th day of September, 2020** through Video Conferencing/ Other Audio Visual Means.

Please take the information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUNCHAND
WHOLE TIME DIRECTOR

