

13th August 2019

Bombay Stock Exchange Ltd.,
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 Sir,

Sub:- Book Closure Intimation for the purpose of Annual General Meeting - Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **16th September 2019 to 17th September 2019 (both days inclusive)**, for the purpose of **32nd Annual General Meeting** scheduled to be held on Tuesday, the 17th September 2019.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR