

2nd November 2020

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 532899

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: KSCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the 2nd Quarter ended 30th September, 2020 and Proposal for payment of Interim Dividend & Fixation of Record Date- 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 10th day of November, 2020**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the Second Quarter ended 30th September, 2020**. The Board may also consider the proposal for payment of Interim Dividend for the financial year 2020-21.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Thursday the 19th day of November 2020 which is the Record Date fixed for the purpose of payment of Interim Dividend**.

Further, to our letter dated 30th September, 2020 Trading Window for Directors and specified Employees have already been closed from 1st October, 2020 upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

The above information is also available on the Company's website www.kaveriseeds.in

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

Thanking you,

Yours faithfully,

For Kaveri Seed Company Limited



C. MITHUN CHAND
WHOLE TIME DIRECTOR