



August 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Scrip code: 532899

Symbol: KSCL

Dear Sir/Madam,

Sub: Proposal for buyback of equity shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 2018, (including its amendments), by Kaveri Seed Company Limited ("the Company")

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 25, 2021**, to consider a proposal for buyback of the equity shares of the Company including matters related/ incidental thereto ("**Buyback**") and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, we have to inform you that as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company scheduled to be held on **25th day of August 2021** proposal for the Buyback of Equity Shares of the Company, the "Trading Window" of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company **from 18th August 2021 to 27th August 2021** (both days inclusive), in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available on the website of the Company at www.kaveriseeds.in and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the above on records and disseminate this information to the public.

Thanking You,

For KAVERI SEED COMPANY LIMITED

V R S Murti
Company Secretary and Compliance Officer

