

kaveri seed company limited



04th August 2021

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 Standalone & Consolidated Unaudited Financial Results for the 1st Quarter ended 30th June, 2021 - 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 **Friday, the 13th day of August, 2021**, at the Registered Office of the Company, among other items, to consider **Standalone & Consolidated Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2021**.

Further, to our letter dated 30th June, 2021 Trading Window for Directors and specified Employees have already been closed from 1st July, 2021 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

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003. Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in

CIN : L01120TG1986PLC006728

www.kaveriseeds.in