

13<sup>th</sup> August 2020

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 28<sup>th</sup> September 2020 to 29<sup>th</sup> September 2020 (both days inclusive), for the purpose of 33<sup>rd</sup> Annual General Meeting scheduled to be held on Tuesday, the 29<sup>th</sup> September 2020.

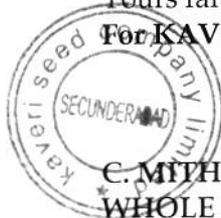
Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
BSE - 532899 NSE - KSCL	Equity	28.09.2020	29.09.2020	NA	For the purpose of Annual General Meeting

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**



**C. MITHUN CHAND**  
WHOLE TIME DIRECTOR

*CC to NSDL/CDSL & Bigshare Services Pvt (A) Registrant of the Company.*