

29th January 2020

BSE Limited

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 Sirs/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2019 -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 **Wednesday, the 5th day of February, 2020**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2019**.

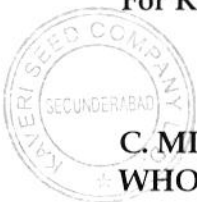
Further, to our letter dated 30th December, 2019 Trading Window for Directors and specified Employees has already been closed from 1st January, 2020 upto 48 hours from the date of declaration of Un-Audited Financial Results i.e., February 07, 2020.

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