

22nd May 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 Audited Financial Results of the Company for the quarter/ year ended 31st March, 2020 - 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 **Saturday, the 30th day of May, 2020**, at the Registered Office of the Company, among other items, to consider **Audited Financial Results of the Company for the quarter/ year ended 31st March, 2020**.

Further to our letter dated 31st March, 2020, Trading Window for Directors and specified Employees has already been closed from closing hours of April 01, 2020 up to Monday, 1st June 2020. Trading window will open from Tuesday, 02nd June, 2020.

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

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



C. MITHUNCHAND
WHOLE TIME DIRECTOR