



30th January 2018

Bombay Stock Exchange Ltd.,
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,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2017 - 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 7th day of February, 2018**, among the other items, to consider and approve **Un-Audited Financial Results of the Company for the Third Quarter ended 31st December 2017**.

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 07th February, 2018 for approving the Un-Audited Financial Results for the Quarter ended on 31st December, 2017, 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 30th January 2018 to 09th February, 2018 (both days inclusive)**, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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