

kaveri seed company limited



5th November 2018

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 - 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 14th day of November, 2018**, among the other items, to consider the Agenda as given below:

1. To consider and approve Un-Audited Financial Results of the Company for the Second Quarter ended 30th September 2018.
2. To consider and recommend Interim Dividend on Equity Shares for the financial year 2018-19.

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 14th November 2018 for approving the Un-Audited Financial Results for the Quarter ended 30th September 2018, 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 6th November 2018 to 16th November 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



G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR