

kaveri seed company limited

14th May 2018



BSE Limited
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 532899

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 : KSCL

Dear Sirs/Madam,

Sub: Intimation of Board Meeting - Reg.,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 24th day of May, 2018**, amongst other items, to consider the Agenda as given below:

- 1. To consider and approve the Audited Financial Results of the Company for the Quarter/ Year ended 31st March 2018.**
- 2. Proposal for Buyback of Equity Shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 1998, (including its amendments), quantum & mode of Buy-back and other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.**

Further, we would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 15th May 2018 to 26th May 2018 (both days inclusive).

We request you to take the above on records and disseminate this information to the public.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


C. MEDHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906