

# kaveri seed company limited



10<sup>th</sup> August 2018

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
**MUMBAI - 400051.**

**BSE Limited**  
1<sup>st</sup> Floor New Trading Ring,  
Rotimda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400001.**

**Scrip Code: KSCL**

**Scrip Code: 532899**

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **19<sup>th</sup> September, 2018 to 21<sup>st</sup> September, 2018 (both days inclusive)** for taking record of the Members of the Company for the purpose of **31<sup>st</sup> Annual General Meeting of the Company to be held on 21<sup>st</sup> September, 2018.**

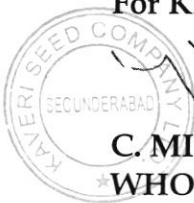
Symbol/ Script Code	Type of security	Book Closure both days inclusive	Record Date	Purpose
KSCL & 532899	Equity Shares	<b>From</b>  19 <sup>th</sup> September, 2018  <b>To</b>  21 <sup>st</sup> September, 2018	NA	31 <sup>st</sup> Annual General Meeting of the Company to be held on Friday, the 21 <sup>st</sup> Day of September, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**



**C. MITHUN CHAND**  
**\*WHOLE TIME DIRECTOR**  
**DIN: 00764906**