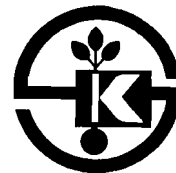


kaveri seed company limited



kaveri seeds®

21st January 2017

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 Quarter ended 31st December, 2016 - 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 **Tuesday, the 31st day of January, 2017**, to consider amongst other items of Agenda the **Un-Audited Financial Results of the Company for the Quarter ended 31st December 2016**.

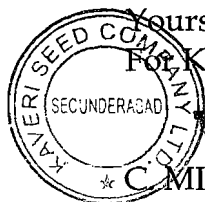
Further, we have to inform you that as per the **"Insider Trading Code"** of the Company and in view of the Board Meeting of the Company scheduled to be held on 31st January 2017 for approving the Un-Audited Financial Results for the Third Quarter ended 31st December 2016, the **Trading Window** of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company **from 21st January 2017 to 02nd February 2017 (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