

07th May 2019

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 for consideration of Audited Financial
Results of the Company for the quarter/ year ended 31st March, 2019 - 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 **Monday, the 27th day of May, 2019**, at the Registered Office of the Company, among other items, to consider **Audited Financial Results of the Company for the quarter/ year ended 31st March, 2019**.

Further to our letter dated April 3, 2019 Trading Window for Directors and specified Employees has already been closed from closing hours of April 3, 2019 up to 48 hours from the date of declaration of Audited Financial Results i.e May 29, 2019.

We would request you to please take note of the same.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. Mithunchand
C. MITHUNCHAND
WHOLE TIME DIRECTOR