



CAMSON SEEDS LIMITED

February 3, 2021

To,
The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 540071

Subject: Notice of Board Meeting to be held on Thursday, February 11, 2021

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Meeting of Board of Directors of the Company will be held on Thursday, February 11, 2021 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Sincerely,

For Camson Seeds Limited


Anil Kshetry
Managing Director &
Compliance Officer
(DIN: 08706216)



**Regd. Office : Sy No. 75 & 129, Madagondanahalli Village, Madhure Hobli,
Doddaballapur, Bangalore - 561 203.**

Email : info@camsonseedslimited.in, Website : www.camsonseedslimited.in

CIN : L01200KA2013PLC069985, An ISO 9001 : 2015, OHSAS Certified Company