



CAMSON SEEDS LIMITED

February 4, 2019

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
C/1 Dalal Street
Mumbai 400 001
Scrip Code: 540071

Sub: Convening of Board Meeting on 12th February, 2019

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

A Meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019, *inter-alia*, to consider un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2018.

Further, in view of the aforesaid Board Meeting and as per the Company's Code of Conduct for prevention of Insider Trading as framed under SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for trading in the shares of the Company will be closed from 5th February, 2019 to 14th February, 2019 (both days inclusive) for all the specified persons as per the aforesaid Code of Conduct.

During the aforesaid closed trading window period, the specified persons and their relatives or any other insider shall not trade in the Company's shares.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking You

Yours faithfully,
For Camson Seeds Limited


Dharendra Kumar
Managing Director
DIN: 00301372



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CIN:  01200KA2013PLC069985, An ISO 9001:2008, OHSAS 18001:2007 Company