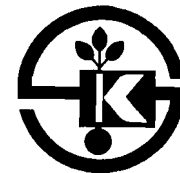


kaveri seed company limited



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**.

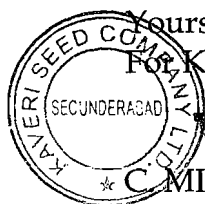
Further, we have to inform you that as per the **"Insider Trading Code"** of the Company and in view of the Board Meeting of the Company scheduled to be held on 31st January 2017 for approving the Un-Audited Financial Results for the Third Quarter ended 31st December 2016, the **Trading Window** of the 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
* C. MITHUN CHAND
WHOLE TIME DIRECTOR