

7<sup>h</sup> August 2015

The Executive Director,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
Exchange Plaza  
Bandrakurla Complex  
Bandra (E)  
MUMBAI - 400 051.

Dear Sir,

**Sub:- Intimation of Book Closure for AGM & Payment of Final Dividend - Reg.,  
Ref: Company Code No.KSCL - Kaveri Seed Company Ltd.**

We would like to inform you that the Registers of Members and Share Transfer Books of the Company will be closed from **23<sup>rd</sup> September to 29<sup>th</sup> September, 2015 (both days inclusive)**, in connection with the **28<sup>th</sup> Annual General Meeting** to be held on **Tuesday the 29<sup>th</sup> day of September 2015** and for **payment of final dividend** subject to approval of members for the financial year 2014-15.

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED

  
C. MITHUN CHAND  
WHOLE TIME DIRECTOR