

kaveri seed company limited

29th April 2016



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 approval of Audited Financial
Results of the Company for the Quarter/Year ended 31st March 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 10th May, 2016**, to consider amongst other items of Agenda the Audited Financial Results of the Company for the Quarter/Year ended 31st March 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 10th May 2016 for approving the Audited Financial Results for the Quarter and Year ended on 31st March 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 29th April 2016 to 12th May 2016 (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
WHOLE TIME DIRECTOR