kaveri seed company limited

kaveri seeds

27th January 2016

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 532899

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 : KSCL

Dear Sirs,

Sub: Intimation of Board Meeting for approval of Unaudited financial Results of the Company for the Third Quarter ended 31st December, 2015. - Reg.,

Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

This is to notify you that under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, the 4th February 2016,** to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended 31st December, 2015.

Please note that as per the Insider Trading Policy of the Company, **Trading Window** is closed strating from 28th January 2016 to till 48 hours after the announcement of the result for the Third Quarter ended 31st December 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