

2<sup>nd</sup> September 2016

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

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 Un-Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 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 **Wednesday, the 14<sup>th</sup> day of September, 2016**, to consider amongst other items of Agenda the **Un-Audited Financial Results of the Company** for the First Quarter ended 30<sup>th</sup> June 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 14<sup>th</sup> September 2016 for approving the Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June 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 2<sup>nd</sup> September 2016 to 16<sup>th</sup> September 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