

24th August 2012

Corporate Relationship Department,
THE STOCK EXCHANGE, MUMBAI,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Sub:- Intimation of Book Closure for AGM & Payment of Dividend - Reg.,
Ref: Company Code No.532899 - 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 **21st September to 25th September, 2012 (both days inclusive)**, in connection with the **25th Annual General Meeting** to be held on **Tuesday the 25th day of September 2012** and for **payment of dividend** subject to approval of members for the financial year 2011-12.

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

Sd/-
C. MITHUN CHAND
WHOLE TIME DIRECTOR