



16th August 2014

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 Final 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 17th September to 18th September, 2014 (both days inclusive), in connection with the 27th Annual General Meeting to be held on Thursday the 18 day of September 2014 and for payment of final dividend subject to approval of members for the financial year 2013-14.

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