



19th August 2013

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 **20th September to 24th September, 2013 (both days inclusive)**, in connection with the **26th Annual General Meeting** to be held on **Tuesday the 24th day of September 2013** and for **payment of final dividend** subject to approval of members for the financial year 2012-13.

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