

05th August 2020

**BSE Limited**

1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 0051

Scrip Code: KSCL

Dear Sirs/Madam,

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2020 -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 **Thursday, the 13<sup>th</sup> day of August, 2020**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2020**.

Further, to our letter dated 29<sup>th</sup> June, 2020 Trading Window for Directors and specified Employees has already been closed from 1<sup>st</sup> July, 2020 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

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**