

CIRCULAR ON 'TRADING WINDOW'

Dear All,

In continuation to our E-mail intimation dated 29th June, 2020 regarding the Company's Code of Internal Procedures and SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018, monitoring and reporting of trading by insiders in shares of the company. We would like to inform that the "Trading Window" of the Company closed for dealing in the shares of the Company from 1st July, 2020 to 15th August, 2020 (both days inclusive) in view of consideration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 by the Board Meeting to be held on 13th August, 2020.


Therefore, the "Trading Window" shall re-open from 16th August, 2020 from this date all the dealings in the shares of the company are subject to pre-clearance(s) from the Secretarial Department.

This is for your kind information and adherence.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.



M.Raja Sekhar
Manager - Secretarial

Dt.05.08.2020

Place: Secunderabad