

2nd August 2014

The Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting - Reg.,
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Pursuant to Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday the 13th day of August 2014** at the Registered Office of the Company to inter-alia, consider and take on record the Un-audited Financial Results of the Company for the first quarter ended 30th June 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR