

kaveri seed company limited



1<sup>st</sup> August 2018

**BSE Limited**

1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**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: 532899**

**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, 2018 - Reg.,**

Notice is hereby given pursuant to Regulation 29 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 09<sup>th</sup> day of August, 2018** at the Registered Office of the Company to consider and take on record the **Un-Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 2018**.

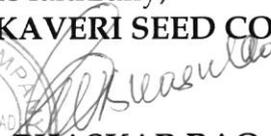
Further, we have to inform you that as per the "**Insider Trading Code**" of the Company and in view of the Board Meeting of the Company scheduled to be held on 09<sup>th</sup> August 2018 for approving the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2018, the **Trading Window** of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company **from 2<sup>nd</sup> August 2018 to 11<sup>th</sup> August 2018 (both days inclusive)**, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would request you to please take note of the same.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**

  
**G.V. BHASKAR RAO**  
**MANAGING DIRECTOR**  
**DIN: 00892232**

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