



4<sup>th</sup> February 2019

**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 Third Quarter ended 31<sup>st</sup> December, 2018 - 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 14<sup>th</sup> day of February, 2019**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December 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 14<sup>th</sup> February 2019 for approving the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 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 5<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019 (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**



**C. MITHUNCHAND**  
**WHOLE TIME DIRECTOR**