

# kaveri seed company limited



20<sup>th</sup> March 2017

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai-400 001**

**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
**Mumbai - 400 051**

**Scrip code: 532899**

**Scrip code: KSCL**

Dear Sir/Madam,

**Sub: Proposal for Buyback of Equity Shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 1998, (including its amendments) - reg.**

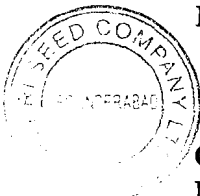
With respect to the captioned subject and in terms of Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday the 27<sup>th</sup> day of March, 2017, to consider a proposal for Buyback of fully paid-up Equity Shares of the Company, quantum & mode of Buy-back and other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.

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 27<sup>th</sup> day of March 2017 proposal for the Buyback of Equity Shares of the Company, 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 21<sup>st</sup> March 2017 to 29<sup>th</sup> March 2017 (both days inclusive), in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above on records and disseminate this information to the public.

Thanking You,

Yours sincerely,  
For KAVERI SEED COMPANY LIMITED



*G.V. Bhaskar Rao*  
**G.V. BHASKAR RAO**  
**MANAGING DIRECTOR**