



16th September 2019

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip code: 532899

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400 051
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, 2018, (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 **Tuesday the 24th day of September, 2019**, 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, 2018, as amended and other applicable regulatory provisions if any.

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 24th day of September 2019 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 17th September 2019 to 26th September 2019** (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

C. MITHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906