

07th August 2019

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 to the proposal for payment of Interim Dividend for the year 2019-20 and fixation of RECORD DATE - Reg.,

Further to our Board Meeting intimated dated 03rd August, 2019 and pursuant to the SEBI (LODR) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 13th day of August 2019** to consider inter alia, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June 2019. **The Board may also consider the proposal for payment of Interim Dividend if any for the financial year 2019-20 in the said meeting.**

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Friday the 16th day of August 2019 which is the Record Date fixed for the purpose.**

Further, in accordance with the company's code of conduct for prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the company's equity shares from 1st July 2019 till the expiry of 48 hours from the date the said financial results are made public.

The above information is also available on the Company's website www.kaveriseeds.in

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