



BSE Limited,
Dept. of Corporate Services – CRD,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

November 05, 2019

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Outcome of the Buy-back Committee meeting of Kaveri Seed Company Limited (the 'Company') held on Tuesday, November 05, 2019

Ref: Buy-back of Equity Shares of the Company - Scrip Code 532899/ KSCL

Dear Sir / Madam,

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, this is to inform you that the Buy-back Committee of the Company has fixed the Record Date for the proposed Buy-back offer as under:

Record Date	Friday, November 22, 2019
Purpose	To determine the entitlement and names of Equity Shareholders, who are eligible to participate in the proposed offer for Buy-back of up to 28,00,000 (Twenty Eight Lakhs only) Equity Shares of the Company at the price of Rs.700 per Equity Share.

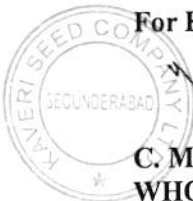
The Company shall make the Public Announcement and submit the same and the Draft Letter of Offer / Letter of offer with the relevant authorities in due course as required under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The meeting was commenced at 5.15 p.m. and concluded at 5.45 p.m. Kindly take the same on record.

Thanking you,

Yours faithfully

For KAVERI SEED COMPANY LIMITED



C. MITHUNCHAND
WHOLE TIME DIRECTOR
DIN: 00764906