kaveri seed company limited



07th August 2019

BSE Limited

1st 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, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) MUMBAI – 400 0051

Scrip Code: KSCL

Dear Sir,

Sub:- Revised notice for RECORD DATE is fixed on 23rd August 2019 for Payment of an Interim Dividend for the FY 2019-20 - reg.,

Further to our letter dated 3rd and 7th August 2019 and as per the telephonic conversation had with BSE Officials, pursuant to the Regulation 42 of SEBI (LODR) Regulations 2015, we hereby inform you that the revised notice for RECORD DATE is fixed on FRIDAY 23RD AUGUST 2019 for the purpose of PAYMENT OF AN INTERIM DIVIDEND to the equity shareholders of the Company for the financial year 2019-20, if recommended by the Board of Directors at their Meeting held on 13th August 2019.

We regret for the inconvenience caused in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

C. MITHUN CHAND WHOLE TIME DIRECTOR