

kaveri seed company limited



CIRCULAR ON 'TRADING WINDOW'

Dear All,

As per the Company's Code of Internal Procedures and conduct of Regulations, monitoring and reporting of trading by insiders in shares of the company, we would like to inform you that the "Trading Window" of the Company shall remain closed for dealing in the shares of Company from 02nd August 2018 to 11th August 2018 (both days inclusive), in view of consideration of **Un-audited Financial Results of the Company for the First Quarter ended 30th June 2018** by the Board Meeting to be held on 09th August 2018.

During this period the Promoters /Directors / Key Managerial Personnel and designated Employees / Connected Persons of the Company are not permitted to purchase, sale or other dealings in the shares of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly adhere to aforesaid code with regard to dealings in the shares of Company and cooperate in complying with the statutory requirements to avoid penalties by the Company.

You may also please note that apart from the penalties by the Company, SEBI can also prosecute for the violation of Insider Trading Regulations.

Please note that during closure of 'Trading Window', trading in the shares of the company is totally not allowed & prohibited.

Further informed that, when the trading window is open, all the dealings in the shares of the company are subject to pre clearance from the Secretarial Department.

This is for your kind information and adherence

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LTD.**


M.Raja Sekhar
Manager - Secretarial

Dt.01.08.2018

Place: Secunderabad