kaveri seed company limited



Dt.03.04.2019

The Manager Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051

Name of Script: KSCL

The Manager
Department of Corporate Services **BSE Limited**25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532899

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the Clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015 as amended, ready with clarification issued by the Stock Exchange on 2nd April 2019, the Trading Window for transactions in shares of the Company for all the designated persons and their immediate relatives will be closed from 3rd April, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2019.

The date of Board Meeting for consideration of Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2019 shall be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours Faithfully

For KAVERI SEED COMPANY LIMITED

C. MITHUNCHAND
WHOLE TIME DIRECTOR