

17th May 2018

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 Sirs/Madam,

Sub: Employees Stock Options Scheme - Reg.,

Further to our intimation dated 14th May 2018 and pursuant to Regulation 29 of 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 **Thursday the 24th day of May 2018** to consider inter alia, the Audited Financial Results of the Company for the quarter /year ended 31st March 2018 and Proposal for Buyback of Equity Shares of the Company. **The Board may also consider the proposal for implementation of Employee Stock Option Plan 2018 (ESOP Plan) and authorization to form ESOP Trust for Secondary Market Acquisition of Equity Shares of the Company in the said meeting.**

We request you to take the above on records and disseminate this information to the public.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED




C. MITHUN CHAND
WHOLE TIME DIRECTOR
DIN: 00764906