

CIRCULAR ON 'TRADING WINDOW'

Dear All,

In continuation to our E-mail intimation dated 30th March, 2020 regarding the Company's Code of Internal Procedures and SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018, monitoring and reporting of trading by insiders in shares of the company. We would like to inform that the "Trading Window" of the Company closed for dealing in the shares of the Company **from 1st April, 2020 to 01st June, 2020** (both days inclusive) in view of consideration of Audited Financial Results of the Company for the quarter/ year ended 31st March, 2020 by the Board Meeting to be held on 30th May, 2020.


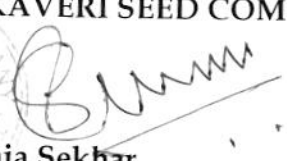
Therefore, the "Trading Window" shall re-open from **02nd June, 2020** from this date all the dealings in the shares of the company are subject to pre-clearance(s) from the Secretarial Department.

This is for your kind information and adherence.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.



M.Raja Sekhar
Manager - Secretarial

Dt.22.05.2020

Place: Secunderabad