

30th October 2015

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

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 : 532899

Scrip Code : KSCL

Dear Sir,

Sub: Closure of Trading Window - reg.

We would like to inform you that the "Trading Window" of the Company shall remain closed from 2nd November 2015 to 17th November 2015 (both days inclusive), in view of consideration of the Un-Audited Financial Results of the company for the quarter and half year ended 30th September 2015 by the Board the Meeting to be held on 13th November 2015. During this period the Promoters / Directors / Officers / Employees / Connected Persons of the Company are not permitted to purchase, sale or other dealings in the shares of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR