

Date: 20th May, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Script Code: KSCL

BSE Limited
1st Floor, New Trading Ring,
Rotimda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 532899

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter/ Year ended 31st March, 2021.

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, the 29th day of May, 2021**, at the Registered Office of the Company, among other items, to consider Standalone & Consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March, 2021.

Further to our letter dated 30th March, 2021 Trading Window for Directors and specified Employees have already been closed from 1st April, 2021 up to 48 hours from the date of declaration of Audited Financial Results of the Company.

The above information is also available on the website of the Company: www.kaveriseeds.in

We would request you to please take note of the same.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LTD.

V.R.S.Murti
Company Secretary

