

CIRCULAR ON 'TRADING WINDOW'

Dear All,

In continuation to our E-mail intimation dated 30th March, 2021 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 01st April, 2021 to 31st May, 2021 (both days inclusive) in view of consideration of Audited Financial Results of the Company for the financial year ended 31st March, 2021 by the Board Meeting to be held on 29th May, 2021.

Therefore, the "Trading Window" shall re-open from 1st June, 2021 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 information and adherence.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LTD.



M. Raja Sekhar
Manager - Secretarial

Dt.20.05.2021

Place: Secunderabad