

04th February 2022

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 Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the 3rd Quarter ended 31st December, 2021 - Reg.,

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 **Friday, the 11th day of February, 2022**, at the Registered Office of the Company, among other items, to consider **Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2021**.

Further, to our letter dated 31st December, 2021 Trading Window for Directors and specified Employees have already been closed from 01st January, 2022 upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

The above information is also available on the Company's website www.kaveriseeds.in

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

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

V.R.S. MURTI
COMPANY SECRETARY

