

28th July 2017

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 Sirs,

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial
Results of the Company for the First Quarter ended 30th June, 2017 - Reg.,**

Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

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 **Tuesday, the 8th day of August, 2017**, among the other items, to consider the Agenda as given below:

1. To consider and approve Un-Audited Financial Results of the Company for the First Quarter ended 30th June 2017.
2. To consider and recommend Interim Dividend on Equity Shares for the financial year 2017-18.

Further, we have to inform you that as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company scheduled to be held on 8th August 2017 for approving the Un-Audited Financial Results for the Quarter ended on 30th June 2017, the **Trading Window** of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company **from 29th July 2017 to 10th August 2017 (both days inclusive)**, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR