

kaveri seed company limited



08th August 2017

To

The Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Corporate Relationship Deptment
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir,

Sub: Revised Record Date is fixed on 21st August 2017 for the purpose of payment of Interim Dividend for the year 2017-18 - reg.

Further to our outcome of Board Meeting dated 8th August 2017, the Board of Directors of the Company at its meeting held on 08th August 2017 has inter-alia considered and approved **Interim Dividend of 150% i.e. Rs.3/- (Rupee Three Only) per Equity Share of Re.2/-** each on the equity share capital of the Company for the financial year 2017-18.

The Company has fixed **21st August 2017** as the revised **Record Date** for the purpose of payment of **Interim Dividend** for the financial year 2017-18. The Interim Dividend will be paid on or before 31st August 2017.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
MANAGING DIRECTOR