

23rd January 2015

The Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

**Sub: Closure of Trading Window in connection with the Board Meeting
to be held on 3rd February 2015 - Reg.,**
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Further to our letter dated 23rd January 2015, we would like to inform you that the "Trading Window" of the Company shall remain closed from 24th January 2015 to 4th February 2015 (both days inclusive), in view of consideration of the unaudited financial results of the company for the quarter ended 31st December 2014. During this period any purchase, sale or other dealings in the shares of the Company is prohibited to all the Directors/Officers/Designated Employees of the Company.

Please take the information on record..

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR