

kaveri seed company limited



4th August 2015

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 Sir,

**Sub: Closure of Trading Window in connection with the Board Meeting
to be held on 13th August 2015 - Reg.,**

Ref: Company Code No.532899 - M/s.Kaveri Seed Company Ltd.

Further to our letter dated 4th August 2015, 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 13th August 2015 for approving the Un-Audited Financial Results for the First Quarter ended on 30th June 2015, the Trading Window of the Company shall remain closed from **5th August 2015 to 18th August 2015**. During this period any purchase, sale or other dealings in the shares of the Company is prohibited to all the Directors/Officers/Employees/ Connected Persons of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

C. MITHUN CHAND
WHOLE TIME DIRECTOR