

9th February 2013

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

Dear Sirs,

**Sub: Intimation to the proposal for payment of Interim Dividend for the
year 2012-13 - Reg.,**

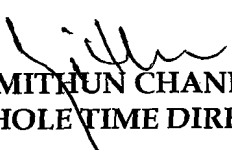
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Further to our intimation dated 4th February 2013 and pursuant to Clause 19 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 14th day of February 2013** to consider inter alia, the Un-Audited Financial Results of the Company for the quarter ended December 31, 2012. **The Board may also consider the proposal for payment of Interim Dividend if any for the financial year 2012-13 in the said meeting.**

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR