

7^h August 2015

The Executive Director,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandrakurla Complex
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub:- Intimation of Book Closure for AGM & Payment of Final Dividend - Reg.,
Ref: Company Code No.KSCL - Kaveri Seed Company Ltd.

We would like to inform you that the Registers of Members and Share Transfer Books of the Company will be closed from **23rd September to 29th September, 2015 (both days inclusive)**, in connection with the **28th Annual General Meeting** to be held on **Tuesday the 29th day of September 2015** and for **payment of final dividend** subject to approval of members for the financial year 2014-15.

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLETIME DIRECTOR