

24th January 2014

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

Dear Sirs,

Sub: Intimation of Board Meeting - Reg.,
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Pursuant to Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday the 4th day of February 2014** at the Registered Office of the Company amongst other things to consider and take on record the Un-audited Financial Results of the Company for the third quarter ended 31st December 2013.

The Board may also consider the proposal for payment of Interim Dividend if any for the financial year 2013-14 in the above said meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR