

kaveri seed company limited



16th May 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 3rd February 2015 - Reg.,**
Ref: Company Code No.532899 - M/s.Kaveri Seed Company Ltd.

Further to our letter dated 15th May 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 26th May 2015 for approving the Audited Financial Results for the Quarter and Year ended on 31st March 2015, the Trading Window of the Company shall remain closed for all designated persons including promoters, directors, managerial personnel and designated employees of the Company **from 16th May 2015 to 28th May 2015 (both days inclusive)**, in accordance with the SEBI (Prohibition of Insider Trading) regulations, 2015.

All the aforesaid designated directors, employees and other persons were advised not to deal in the shares and securities of during this period. The aforesaid window shall reopen from 29th May 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR