

KAL/COR/BSE/ 09/459/2017

4th February, 2017

The Manager
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip code: 530163

Sub: Intimation of Board meeting and closure of trading window

Pursuant regulation 29(1) (a) of SEBI (listing obligations and disclosure requirements) regulations, 2015 it is hereby informed that the board meeting of Kerala Ayurveda Ltd. is scheduled to be held on 14th February, 2017, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further, we wish to inform you that in accordance with SEBI (prohibition of insider trading regulations) 2015, the trading window dealing in securities of the company will remain closed for directors, officers, designated persons of the company in accordance with the company's code of conduct under the above mentioned regulations, from 6th February, 2017 to 16th February, 2017 (both days inclusive).

The above information is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**



K. Raghunadhan
Company Secretary & Compliance Officer

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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