

KAL/COR/BSE/09/420/2016

20<sup>th</sup> September, 2016

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

Dear Sir,

**Sub: Intimation of Board meeting and closure of trading window**

Please be informed that a Board Meeting of Kerala Ayurveda Ltd. will be held on Thursday, 29<sup>th</sup> September 2016, at the Registered Office of the company at Athani to transact the matters arising out of the ordinary course of business.

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 of the company's code of conduct under the above mentioned regulations from 21<sup>st</sup> September, 2016 to 1<sup>st</sup> October, 2016 (both days inclusive).

The above information is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**



Arvind Agarwal  
Compliance Officer

## Kerala Ayurveda Limited

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