

KAL/COR/BSE/ 05 /2016

17th May, 2016

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 28th May 2016, Saturday, at the Corporate Office at Bangalore to inter-alia consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

Further, we wish to inform you that in accordance with SEBI (Prohibition Of Insider Trading Regulations) 2015, the trading window for 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 21st May, 2016 to 31st May, 2016 (both days inclusive).

The above information is for your information and record.

Thanking you,

Yours faithfully,
For Kerala Ayurveda Ltd.



Itti Bhargava
Company Secretary



Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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