



25th January, 2016

KERALA
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KAL/COR/BSE/01/2016

The Manager
Dept.of Corporate Services
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 530163

Sub: Intimation of Board Meeting and Closure of Trading window

Pursuant to 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 4thFebruary, 2016, Thursday at the Corporate office at Bangalore to inter-alia consider and approve the Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2015.

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 of the Company's Code of Conduct under the above mentioned regulations from 28th January, 2016 to 7th February, 2016 (both days inclusive).

The Above information is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**

Dr.K.Anilkumar
Executive Director

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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