

KAL/COR/BSE/09/319/2015

28th October, 2015

The Manager,

Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board meeting of Kerala Ayurveda Ltd. on 6th November, 2015

Please be informed that a Board Meeting of Kerala Ayurveda Ltd. will be held on Friday, the 6th day of November 2015, at the corporate office at Bangalore to inter-alia consider and approve the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 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 close for directors, officers, designated persons of the Company from 30th October,2015 to 9th November,2015(both days inclusive).

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**



Itti Bhargava
Company Secretary



Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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