

KAL/COR/BSE/09/36/2021

5<sup>th</sup> November 2021

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

Scrip Code-530163

Dear Sir,

**Sub:** Intimation of Board meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> November, 2021, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.



B.R. Ashitha  
Company Secretary and Compliance officer