



KAL/COR/BSE/09/65/2022

23rd June 2022

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

Dear Sir,

Sub: Intimation of Board meeting

This is to intimate that a meeting of the Board of Directors of the Company will be held on 28th June, 2022, to consider the appointment of Additional Independent Director on Board of the Company.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha
Company Secretary and Compliance officer