



**KERALA
ayurveda®**

wellness, naturally

KAL/COR/BSE/09/311/2023

2nd August, 2023

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 Thursday, 10th August, 2023, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

Yours faithfully,

For Kerala Ayurveda Limited

Jyothi Gulecha
Company Secretary
Membership No: ACS 63350

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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