



KAL/COR/BSE/09/ 199/2023

22nd May, 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 Tuesday, 30th May, 2023, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.


Jyothi Gulecha
Company Secretary



Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

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