



KAL/COR/BSE/ 05/661/2018

7<sup>th</sup> November, 2018

**The Manager**

Dept. of corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip code: 530163

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Kerala Ayurveda Limited will be held on Wednesday, 14<sup>th</sup> November, 2018 at the Registered Office of the company at Athani, Aluva-683585 to consider and adopt the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018.

Further, we wish to inform you that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 and in accordance with the company's Code of Conduct, the trading window of the company will remain closed for directors, officers, designated persons of the company and their relatives from 7<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive)

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Kerala Ayurveda Ltd.**

  
K. Raghunadhan  
Company Secretary

**Kerala Ayurveda Limited**

CIN - L24233KL 1992PLC006592

Regd. Office  
Athani Post, Ernakulam District  
Kerala - 683 585, India.

Corp. office :  
# 1134, 1st floor, 100 feet Road  
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008