

KAL/COR/BSE/ 05/646 /2018

21st May, 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, 30th May, 2018 at Ayurvedagram, Samethanahalli P.O Bengaluru-560067 to consider and adopt the Audited Financial Results of the company for the quarter and year ended 31st March, 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 22nd May, 2018 to 1st June, 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 - L24233KL1992PLC006592

Regd. Office:

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

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

E-mail: info@keralaayurveda.biz

Corp. Office:

1134, 1st floor, 100 feet road, HAL 2nd stage,
Indira Nagar, Bangalore - 560 008.

Ph: +91 80 41808000, Fax: +91 80 41808030

www.keralaayurveda.biz