

KAL/COR/BSE/09/567/2017

18th September, 2017

The Manager,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting and closure of trading window

Please be informed that a Board Meeting of Kerala Ayurveda Ltd. will be held on Wednesday, 27th September 2017, at the Registered Office of the company at Athani to transact the matters arising out of the ordinary course of business.


Further, we wish to inform you that in accordance with SEBI (prohibition of insider trading regulations) 2015, the trading window dealing in securities of the company will remain closed for directors, officers, designated persons of the company in accordance of the company's code of conduct under the above mentioned regulations from 19th September, 2017 to 29th September, 2017 (both days inclusive).

The above information 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