



KAL/COR/BSE/ 05 /2016

1st August, 2016

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 regulation 29(1) (a) of SEBI (listing obligations and disclosure requirements) regulations, 2015 it is hereby informed that the board meeting of Kerala Ayurveda Ltd. is scheduled to be held on 9th August, 2016, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

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 1st August, 2016 to 11th August, 2016 (both days inclusive).

The above information is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**


Arvind Agarwal
Compliance Officer



Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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