



2nd August,2019

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

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August,2019 *inter alia*, to consider the unaudited financial results for the quarter ending 30th June,2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Limited**

Surbhi Sharma

SURBHI SHARMA

COMPANY SECRETARY

Kerala Ayurveda Limited
Corporate Office:
1134, 1st floor, 100 Feet Road,
HAL 2nd stage, Indiranagar,
Bangalore – 560008
Ph: +91 80 41808000, Fax: +91 80 41157117
www.keralaayurveda.biz

Registered Office:
Athani post, Aluva,
Kerala, - 683585, India.
Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376
email: info@keralaayurveda.biz