



KAL/COR/BSE/09/849/2019

4th November, 2019

The Manager,

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

Dear Sir,

Sub: Intimation of Board meeting

Please be informed that a Board Meeting of Kerala Ayurveda Limited will be held on Wednesday, 13th November, 2019, at Ayurvedagram, Samethanahalli P.O. Bengaluru-560067 to consider and adopt the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

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