

KAL/COR/BSE/09/947/2021

11th February 2021

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 11th February, 2021

Ref: Our Letter No. KAL/COR/BSE/09/943/2021 dated 3rd February, 2021

With reference to the above we would like to inform you that the Audit Committee of the Board met to consider the unaudited financial statements for the Quarter and nine months ended December 31st, 2020 today. However, due to want of quorum, on account of a medical emergency, the Audit Committee decided to defer the consideration and recommendation of the financial results for the Quarter and nine months ended 31st December, 2020 to 15th February, 2021.

The company now informs the Stock Exchange that the Meeting of the Board of Directors intended to be held today i.e, 11th February, 2021, shall be adjourned to 15th February, 2021 to consider the agenda items, including consideration of the unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2020 and any other matter with the permission of the Chairman. The results will be submitted to the Stock Exchange, subsequently, as per the requirement of SEBI (LODR) Regulations, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the “Trading Window” for dealing in the shares of the Company shall remain closed upto 17th February, 2021

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha
Company Secretary and Compliance officer