



KAL/COR/BSE/09/905 /2020

7<sup>th</sup> August, 2020

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

Dear Sir,

**Sub: Intimation of Board meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2020, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) we hereby inform you that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company was closed effective from 30<sup>th</sup> June, 2020 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For Kerala Ayurveda Limited

Ashitha B R  
Company Secretary

**Kerala Ayurveda Limited**  
CIN- L24233KL1992PLC006592  
Corporate Office:  
1134, 1<sup>st</sup> floor, 100 Feet Road,  
HAL 2<sup>nd</sup> stage, Indiranagar,  
Bangalore – 560008  
Ph: +91 80 41808000, Fax: +91 80 41157117  
[www.keralaayurveda.biz](http://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](mailto:info@keralaayurveda.biz)