



3rd February, 2021

KAL/COR/BSE/09/943/2021

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

Dear Sir,

Subject: 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 11th February, 2021, inter alia, to consider and approve the Standalone and Consolidated Financial results of the Company for the Quarter and nine months ended 31st December, 2020

Thanking you,
Yours faithfully,
For Kerala Ayurveda Limited

Ashitha B R
Company Secretary

Kerala Ayurveda Limited
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