



KAL/COR/BSE/09/860/2020

14th January, 2020

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 Thursday, 13th February, 2020, 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 nine months ended 31st December, 2019.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Limited**

Dr.K.Anilkumar
Executive Director



Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Regd. Office

Athani Post, Ernakulam District
Kerala - 683 585, India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

E-mail : info@keralaayurveda.biz

Corp. office :

1134, 1st floor, 100 feet Road
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008

Tel: 080 4180 8000 Fax: 080 4180 8043

www.keralaayurveda.biz