



KAL/COR/BSE/09/ 881 /2020

22nd June, 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 30th June, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 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 31st March, 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 and Financial year ended 31st March, 2020.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at www.keralaayurveda.biz.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Limited**

Dr.K.Anilkumar
Executive Director



Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

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