

KAL/COR/BSE/ 05/ /2019

4<sup>th</sup> February, 2019

**The Manager**

Dept. of corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip code: 530163

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Kerala Ayurveda Limited will be held on Thursday, 14<sup>th</sup> February, 2019 at Ayurvedagram, Samethanahalli P.O Bengaluru-560067 to consider and adopt the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

Further, we wish to inform you that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 and in accordance with the company's Code of Conduct, the trading window of the company will remain closed for directors, officers, designated persons of the company and their relatives from 5<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive)

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Kerala Ayurveda Ltd.,**

  
Arvind Agarwal  
Compliance Officer



**Kerala Ayurveda Limited**

CIN - L24233KL 1992PLC006592

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