

KAL/COR/BSE/05/613/2018

19th January, 2018**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 Tuesday, 30th January, 2018 at Ayurvedagram, Samethanahalli P.O Bengaluru-560067 to consider and adopt the Unaudited Financial Results for the quarter ended 31st December, 2017.

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 20th January, 2018 to 1st February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

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

K.Raghunadhan
Company Secretary

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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