



23rd June 2021

KAL/COR/BSE/09/08/2021

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board meeting

Notice is hereby given pursuant to Regulation 29 of 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, 2021, inter alia, to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha
Company Secretary and Compliance officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Corporate Office:

1134, 1st floor, 100 Feet Road,

HAL 2nd stage, Indiranagar,

Bangalore – 560008

Ph: +91 80 41808000, Fax: +91 80 41157117

www.keralaayurveda.biz

Registered Office:

Athani post, Aluva,

Kerala, - 683585, India.

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

email: info@keralaayurveda.biz