



KAL/COR/BSE/09/ 44/2022

7th February, 2022

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 Monday, 14th February, 2022, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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 December, 2021 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 nine months ended 31st December, 2021.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Limited**



Dr.K.Anilkumar
Executive Director

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

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