



## Notice

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 to consider the approval of the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report of the Auditors thereon.

Notice is also given that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Karma Energy Limited the *Trading Window for the equity shares of Karma Energy Limited will remain closed from 1<sup>st</sup> November, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive).*

For Karma Energy Limited

Sd/-  
T V Subramanian  
CFO & Company Secretary

### **KARMA ENERGY LIMITED**

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