



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 or before 14th February, 2020 to consider the approval of the Un-Audited Financial Results for the third quarter ended 31st December, 2019 on standalone and consolidated basis 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 1st January, 2020 until expiry of 48 hours after the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2019 are submitted to the stock exchanges (both days inclusive).***

For Karma Energy Limited

Sd/-
T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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