

## 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 14<sup>th</sup> February, 2022 to consider the approval of the Un-Audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2021 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, 2022 to 16<sup>th</sup> February, 2022 (both days inclusive).***

For Karma Energy Limited  
Sd/-  
**T V Subramanian**  
**CFO & Company Secretary**

### **KARMA ENERGY LIMITED**

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