



## 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 Thursday, February 09, 2023 to consider the approval of the Un-Audited Financial Results for the third quarter year ended 31<sup>st</sup> December 2022 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> January, 2023 to 11<sup>th</sup> February, 2023 (both days inclusive).***

For **Karma Energy Limited**

Sd/-

**T V Subramanian**  
**CFO & Company Secretary**

### **KARMA ENERGY LIMITED**

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