



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 Friday, July 31, 2020 to consider the approval of the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2020 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 April 2020 to 2nd August, 2020 (both days inclusive).***

For Karma Energy Limited

Sd/-

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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