

KEL/SEC/SKC/1/2018

23rd January, 2018

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

Sub : NOTICE OF THE BOARD MEETING

Sir,

We would like to inform that a meeting of the Board of Directors of the Company will be held on Monday the 5th February, 2018 to consider interalia among other things the following :

- the adoption of Un-Audited Financial Results (Provisional) for the quarter ended 31st December, 2017
- and
- The Limited Review Report of the Auditors in respect of the quarter ended 31st December, 2017

In this connection as per the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from 24th January, 2018 untill expiry of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2017 are submitted to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary



Encl : a/a

KARMA ENERGY LTD.

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