

KEL/SEC/SKC/8/2017

August 31, 2017

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol : **KARMAENG**

Sub : **Notice for Closure of Trading Window**

Sir,

We wish to inform that in terms of the Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons for Fair Disclosure of unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from 1st day of the month in which the Board Meeting is proposed to be held for adoption of Audited Financial Results for the financial year ended 30th June, 2017 i.e September 01, 2017 until the expiry of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017 are submitted to the exchanges (both days included).

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**



Ganesh N. Kamath
Managing Director

KARMA ENERGY LTD.

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