



Karuturi Global Limited

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url: karuturi.com • CIN: L01122KA1994PLC016834

Date: 03-07-2020

To,

National Stock Exchange of India Limited,
Exchange Plaza C-1, Block –G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
NSE script code: KGL ISIN: INE299C01024

BSE Limited,
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001.
BSE script code: KGL | 531687

Subject: Intimation of the result of e-voting of Sixth Meeting of Committee of Creditors ("COC") of Karuturi Global Limited under Regulation 30(2) read with sub clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the 6th COC meeting of Karuturi Global Limited ("CD") was held on June 29, 2020 at E-204, Ashok Gardens, TJ Road, Sewri, Mumbai- 400015 through video conferencing pertaining to the current situation due to Covid-19 and the COC passed the key resolution regarding the ratification of timeline for the submission of EOI's along with other agendas in the e-voting concluded on July 3, 2020.

We request you to kindly take the same on record and treat this information as a disclosure in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Karuturi Global Limited,

Sd/-

Ghanshyam Das Mundra

(Karuturi Global Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 by National Company Law Tribunal ("NCLT"), Bengaluru Branch order dated august 2, 2019. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ghanshyam Das Mundra, appointed under the provisions of the Code.)

IP Regn. No.: IBBI/IPA001/IP-P00248/2017-18/10477

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