



Karuturi Global Limited

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Date :21-01-2019

To,
The General Manager
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 531687
Scrip ID: KGL

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 0051
Symbol: KGL

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, the 24th day of January, 2019 at 10: 30.A.M.** at registered office of the company to consider and take on record the following matters:

1. To discuss/finalise on Preferential Issue of Convertible Warrants/ Equity Shares pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. Any other matter with the permission of chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from the date of submission of this notice and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Karuturi Global Limited


Sai Rama Krishna Karuturi
Managing Director

