



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

07 August 2015

To,

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Dear sir

Subject: Intimation of Board Meeting.

With reference to the above we would like to inform you that the Board of Directors of the Company will meet on Friday, 14th August 2015 at Bangalore to consider and approve

- b) Un-Audited Financial Accounts of Karuturi Global Limited for the Quarter Ended 30.06.2015

Further, the Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on August 07, 2015 till the close of the trading hours on August 15, 2015 (both the days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Yours faithfully

For Karuturi Global Limited

**Anitha Karuturi
Director**

Karuturi Global Limited