

KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

August 08, 2016

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 Sirs,

Sub: Notice for Pre-ponement of Board Meeting and Closure of Trading Window as Per Company's Code of Conduct of Insider Trading

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 12.08.2016 inter alia, to consider the following transactions:

- a) To take on record and approve the Un-Audited financial results of the company for the quarter ended 30.06.2016.
- b) Pursuant to 'Karuturi Global Limited, Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the date of submission of this notice to stock exchange and shall open 48 hours after the conclusion of this Board Meeting

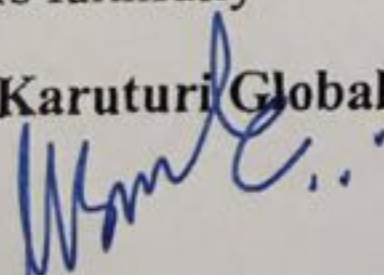
This may be treated as communication Under Listing obligation and Disclosure Requirements, Regulation entered into by the Karuturi Global Limited with your exchange.

This is for your information and records

Thanking You

Yours faithfully

For Karuturi Global Limited


Sai Rama Krishna Karuturi
Chairman and Managing Director

Karuturi Global Limited

Reg. Office : # 304, Embassy Centre, 11, Crescent Road, Bengaluru - 560 001, India. CIN : L01122KA1994PLC016834