



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

September 02, 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 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 10.09.2016 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

Anitha Karuturi
Director

Karuturi Global Limited