



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
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url : karuturi.com • CIN : L01122KA1994PLC016834

18th Dec, 2019

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

To
The BSE Limited
25th Floor, Phiroze
Dalal Street, Phiroze
Jeejeebhoy towers
Mumbai – 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window as per Company's Code of Conduct.

Dear Sirs,

This is to Intimate you that the meeting of Board of Directors of Karuturi Global Limited is scheduled on Wednesday, the 25th day of December 2019 to consider and take on the record the following:

- a) To Consider and approve the Standalone and Consolidated audited financial results of the Company for the Quarter ended 30th June, 2019 & 30th Sep, 2019 and record
- b) Any other matter with permission of the Chairman.

We further inform you that the Trading Window for dealing in Securities of the Company shall remain closed for insiders of the Company from the date of submission of this notice of stock exchanges and shall open 48 hours after the conclusion of this Board Meeting.

This is for your information and records Pursuant to the Regulation 29(1) (a) of SEBI (LODR), Regulations 2015 SEBI (LODR) Regulations.

Thanking you,
Yours faithfully,

For Karuturi Global Limited

Sai Ramakrishna Karuturi
Managing Director

