



KARUTURI

GLOBAL PRESENCE GLOBAL SUCCESS

14th Jan, 2020

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

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 Thursday, the 23rd day of January 2020 to consider and take on the record the following:

- a) To Consider and approve the Standalone unaudited financial results of the Company for the Quarter and Half year ended 30th September, 2019 and record the same;
- b) To Consider and approve the Statutory Auditor's Report for the Financial Year 2018-19;
- c) To Consider and approve the Board Of Director's Report for the Financial Year 2018-19;
- d) To Authorize Managing Director of the Company to sign Annual Return of the Company for the Financial Year 2018-19;
- e) To Authorize Practicing Company Secretary of the Company to sign Annual Return of the Company for the F.Y. 2018-19 in the case of continued absence of Company Secretary;
- f) To consider issuance of Notice for calling for 24th Annual General Meeting;
- g) To take note of minutes of the last Board Meeting; and
- h) 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.

Thanking you,
Yours faithfully,
For Karuturi Global Limited

Sai Ramakrishna Karuturi
Managing Director

Karuturi Global Limited

204, Embassy Centre, 11, Crescent Road, Bangalore - 560001, India CIN-L01122KA1994PLC016834