



Karuturi Global Limited

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url : karuturi.com • CIN : L01122KA1994PLC016834

07th August, 2018

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 14th August 2018 to consider and take on record the following:

- a) Approval of AGM Notice.
- b) Approval of Board of Directors Report.
- c) Approval of the appointment of scrutinizer and e-voting agency for the ensuing AGM.
- d) To consider and approve the unaudited financial results for the Quarter ended 30th June, 2018.
- e) 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 to stock exchanges and shall open 48 hours after the conclusion of this Board Meeting.

—This is for your information and records as per SEBI (LODR) Regulations.

Thanking You
Yours faithfully
For Karuturi Global Limited

Khushboo Sharma
Company Secretary

