



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
23rd May, 2019 Tel : 0091 80 23085300 • E-mail : info@karuturi.com
url : karuturi.com • CIN : L01122KA1994PLC016834

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 30th day of May 2019 to consider and take on record the following:

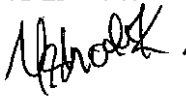
- a) To consider and approve the consolidated and Standalone audited financial results and Financial Statements of the Company for the Quarter and yearended 31st March, 2019 and record
- b) Any other matter with permission of the Chairman.

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 to 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


Yeshoda Karuturi
Director

