



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
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04th February, 2019

**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 Monday, the 11th day of February 2019 to consider and take on record the following:

- a) To consider and approve the consolidated and Standalone unaudited financial results of the Company for the Quarter ended 31st December, 2018 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 as per SEBI (LODR) Regulations.

Thanking You
Yours faithfully

For Karuturi Global Limited


Sai Rama Krishna Karuturi
Managing Director

