

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

March 29, 2019

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sirs,

Sub.: Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sirs,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company vide resolution dated 28th March, 2019, has adopted a revised "Code of Fair Disclosure".

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website: www.kartikinvestments.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

S. Sangeetha
Sangeetha S
Compliance Officer

