

KEL/SEC/SKC/12/2019

December 31, 2019

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Name of the Target Company: Karma Energy Limited

BSE SCRIP CODE : <u>533451</u>

Sub: Notice for Closure of Trading Window

Sir,

We wish to inform that in terms of the Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons for Fair Disclosure of unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from 1st January, 2020 until the expiry of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019 are submitted to the exchanges (both days included).

Kindly take the above on record and acknowledge receipt.

Thanking you

For KARMA ENERGY LIMITED

T V Subramanian

CFO & Company Secretary