

KEL/SEC/SKC/1/2022

January 31, 2022

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th February, 2022 inter-alia to consider amongst other things, approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the Third quarter ended 31st December, 2021

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1st January, 2022 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 31st December, 2021.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

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