

# KARTIK INVESTMENTS TRUST LIMITED

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

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

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

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April 20, 2021

**The Secretary  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> May, 2021 to *inter-alia* consider and approve the audited financial statements for the year ended 31<sup>st</sup> March, 2021.

We also wish to inform you that the 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1<sup>st</sup> April 2021 till 16<sup>th</sup> May 2021 (both days inclusive) in connection with the above impending publication of audited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kartik Investments Trust Limited



S Sangeetha  
Company Secretary