

# KARTIK INVESTMENTS TRUST LIMITED

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

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

CIN : L65993TN1978PLC012913

July 12, 2019

**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 Wednesday, the 24<sup>th</sup> July, 2019 to *inter-alia* consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg. 47(1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

Further, the trading window of the Company would remain closed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from 1<sup>st</sup> July, 2019 to 26<sup>th</sup> July, 2019 (both days inclusive) in connection with the above impending publication of 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