

KEL/SEC/SKC/11/2021

November 01, 2021

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, 12th November, 2021 inter-alia to consider amongst other things, approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the Second quarter and Six month ended 30th September, 2021

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1st October, 2021 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 30th September, 2021.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823



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**Karma
Energy**

CIN :L31101MH2007PLC168823

Regd. Off.: Empire House, 214,
Dr. D. N. Road, Ent. A.K. Nayak Marg,
Fort, Mumbai - 400 001

Tel : 022-22071501-06, **Fax :** 022-22071514

Email : karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter and half year ended 30th September, 2021. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors

For KARMA ENERGY LTD

Sd/-

Place: Mumbai. TV Subramanian

Date : 28th October, 2021 CFO &

Company Secretary

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Place: Mumbai.

TV Subramanian

Date : 28th October, 2021

CFO &

Company Secretary