

# 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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January 7, 2023

**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 Monday, the 6<sup>th</sup> February, 2023 to *inter-alia* consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2022.

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> January 2023 to 8<sup>th</sup> February 2023 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kartik Investments Trust Limited

KRITHIKA  
VIJAY  
KARTHIK

Digitally signed by  
KRITHIKA VIJAY  
KARTHIK  
Date: 2023.01.07  
17:14:03 +05'30'

Krithika Vijay Karthik  
Company Secretary