

KEL/SEC/SKC/8/2021

August 23, 2021

BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE :- 533451

Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE

Dear Sir,

1. **ANNUAL GENERAL MEETING :**

The 14th Annual General Meeting of the Company is scheduled to be held on September 28, 2021 at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2. **RECORD DATE & CUT OFF DATE :**

September 21, 2021 is declared as the record date for the purpose of Annual General Meeting. September 21, 2021 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For **KARMA ENERGY LIMITED**

T. V. Subramanian
Company Secretary & CFO

KARMA ENERGY LIMITED

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