

KEL/SEC/SKC/4/2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Name of the Target Company: Karma Energy Limited

BSE SCRIP CODE : <u>533451</u>

Sub: Notice for Closure of Trading Window

Sir,

We wish to inform that in terms of the Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons for Fair Disclosure of unpublished Price Sensitive Information pursuant to amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from end of the 4th quarter until the expiry of 48 hours after Audited Results for the 4th Quarter and financial year ended 31st March, 2019 are submitted to the exchanges (both days included).

Kindly take the above on record and acknowledge receipt.

Thanking you

For KARMA ENERGY LIMITED

T V Subramanian CFO & Company Secretary

