

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

May 09, 2017

The Secretary

BSE Limited

25th 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 Tuesday, the 23rd May, 2017 to inter alia consider and approve the audited financial results for the year ended 31st March 2017.

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

Further, the trading window of the Company has remained closed in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from May 1, 2017 and will remain closed till the closing hours of May 25,2017 (both days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

S. Sangeetha


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Company Secretary