

KEL/SEC/SKC/1/2018

23<sup>rd</sup> January, 2018**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 will be held on Monday the 5<sup>th</sup> February, 2018 to consider interalia among other things the following :

- the adoption of Un-Audited Financial Results (Provisional) for the quarter and half year ended 31<sup>st</sup> December, 2017
- and
- The Limited Review Report of the Auditors in respect of the quarter and half year ended 31<sup>st</sup> December, 2017

In this connection as per the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from 24<sup>th</sup> January, 2018 untill expiry of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2017 are submitted to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

Encl : a/a

**KARMA ENERGY LTD.**

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