

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

October 08, 2018

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 ("the Regulations")

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th October 2018 to inter-alia consider and approve the unaudited financial results for the quarter ended 30th September, 2018.

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

Further, the trading window of the Company would remain closed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from 1st October, 2018 to 26th October, 2018 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

S Sangeetha
Company Secretary

