

# KARTIK INVESTMENTS TRUST LIMITED

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

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

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

May 14, 2018

**The Secretary**

**BSE Limited**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai - 400 001**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 21<sup>st</sup> September 2018 to Thursday, 27<sup>th</sup> September 2018 (both days : inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting:

Symbol	Type of security	Book Closure	Purpose
KARTKIN	Equity	From 21 <sup>st</sup> September 2018 to 27 <sup>th</sup> September 2018 (both days inclusive)	To comply with the Listing Regulations - Closure of Register of Members for the purpose of Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully

For Kartik Investments Trust Limited

*S. Sangeetha*  
Sangeetha S  
Compliance Officer

