



Notice

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 to consider the approval of the Un-Audited Financial Results for the quarter and half year ended 31st December, 2018 along with Limited Review Report of the Auditors thereon.

Notice is also given that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Karma Energy Limited the *Trading Window for the equity shares of Karma Energy Limited will remain closed from 1st February, 2019 to 16th February, 2019 (both days inclusive).*

For Karma Energy Limited

Sd/-
T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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