

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

January 1, 2019

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 Friday, the 25th January 2019 to *inter alia* consider and approve the unaudited financial statements for the quarter ended 31st December 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 shall remain closed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from 1st January, 2019 to 27th January, 2019 (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

