

# KARTIK INVESTMENTS TRUST LIMITED

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

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

CIN : L65993TN1978PLC012913

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January 7, 2023

**The Secretary  
BSE Limited  
25<sup>th</sup> 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**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 6<sup>th</sup> February, 2023 to *inter-alia* consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2022.

We also wish to inform you that the 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1<sup>st</sup> January 2023 to 8<sup>th</sup> February 2023 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kartik Investments Trust Limited

Krithika Vijay Karthik  
Company Secretary