

# 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

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May 2, 2022

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 Tuesday, the 17<sup>th</sup> May, 2022 to *inter-alia* consider and approve the audited financial statements for the year ended 31<sup>st</sup> March, 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> April 2022 till 19<sup>th</sup> May 2022 (both days inclusive) in connection with the above impending publication of audited 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