

# 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

November 4, 2022

**The Secretary  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001**

Dear Sir,

**Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN**

**Sub.: Intimation on the outcome of the Board Meeting held on 4<sup>th</sup> November 2022**

Kindly refer our letter dated October 18, 2022, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider unaudited financial results for the quarter and half year ended September 30, 2022. In this regard, we wish to inform that the Board of Directors at their meeting held today have approved the unaudited financial results for the quarter and half year ended September 30, 2022 as per the format prescribed under regulation 33 of Listing Regulations. A copy of the unaudited financial results along with Limited Review Report from the statutory auditors, M/s. VKAN & Associates is enclosed.

Further, the Company will also be publishing the extract of the detailed format of the unaudited financial results in the newspapers as per Listing Regulations.

The meeting of the Board of Directors commenced at 4.50 p.m. and concluded at 5.15 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully  
For Kartik Investments Trust Limited

KRITHIKA

VIJAY KARTHIK

Digitally signed by  
KRITHIKA VIJAY KARTHIK  
Date: 2022.11.04  
17:20:55 +05'30'

Krithika Vijay Karthik  
Company Secretary

Encl.: As above