

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

July 25, 2016

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4th August 2016 to consider and approve the unaudited financial results for the quarter ended 30th June 2016.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing Regulations. Further, pursuant to Reg. 47(1)(a) of the Regulations, the Company is taking steps to issue a public notice in English and in regional language.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for Kartik Investments Trust Limited



S Sangeetha
Company Secretary