

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

November 29, 2017

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 Friday, the 8th December, 2017 to inter-alia consider and approve the unaudited financial results for the quarter ended 30th September, 2017.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing 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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited


S Sangeetha
Company Secretary

