

# 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

January 24, 2018

**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 9<sup>th</sup> February, 2018 to inter-alia consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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.

Further, the trading window of the Company has remained closed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from 1<sup>st</sup> January, 2018 to 11<sup>th</sup> February, 2018 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

*S. Sangeetha*  
S Sangeetha  
Company Secretary

