



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

30/05/2016

To,
The Manager Listing Compliance
B.S.E Limited
P.J Towers, Dalal Street
Mumbai-400001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Madam,

Subject: Adjournment of Board of Directors Meeting

This is to inform you that the Board of Directors meeting to be held on May 30, 2016, has been adjournment to May 31, 2016.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors /Officers /Designated Employees of the Company till June 02, 2016. The communication has been circulated to all Directors / Officers / Designated Employees

For Karuturi Global Limited

Anitha Karuturi
Compliance Officer

Karuturi Global Limited