

Dear Sir,

Sub: Karuturi Global Limited - Next Meeting of the Board of Directors to be held on Sunday, the 12th November, 2017 - Intimation - Reg.

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Sunday, the 12th November, 2017 at 10.30 A.M. at 9/56, Sadashivanagar, Upper Palace Orchards, Bangalore-560080 to consider Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

As per the above intimation, we would like to intimate that the Board meeting is being rescheduled on 14<sup>th</sup> November, 2017 at 4:30 P.M. at the registered office 9/56, Sadashivanagar, Upper Palace Orchards, Bangalore-560080.

Reason: Since necessary Quorum was not present, meeting has been rescheduled.

Thanking you,

Yours faithfully,  
For Karuturi Global Limited

Sai Rama Krishna Karuturi  
Chairman & Managing Director