



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

February 08, 2017

To

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Notice for Board Meeting and Closure of Trading Window as per Company's Code of Conduct of Insider Trading

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 14.02.2017 inter alia, to consider the following transactions:

- a) To take on record and approve the Un-Audited financial results of the company for the quarter ended 31.12.2016.
- b) Pursuant to 'Karuturi Global Limited, Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015', trading window for insiders shall remain closed from the date of submission of this notice to stock exchange and shall open 48 hours after the conclusion of this Board Meeting

This may be treated as communication Under Listing obligation and Disclosure Requirements, Regulation entered into by the Karuturi Global Limited with your exchange.

This is for your information and records

Thanking You

Yours faithfully

For Karuturi Global Limited


Anitha Karuturi
Director

Karuturi Global Limited

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