

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.

Thanking you,

Yours faithfully,  
For Karuturi Global Limited

Sai Rama Krishna Karuturi  
Chairman & Managing Director