

KEL/SEC/SKC/10/2017

October 31, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Name of the Target Company : **Karma Energy Limited**

BSE SCRIP CODE : **533451**

Sub : **Notice for Closure of Trading Window**

Sir,

We wish to inform that in terms of the Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons for Fair Disclosure of unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from 1st day of the month in which the Board Meeting is proposed to be held for adoption of Un-Audited Financial Results for the Quarter and half year ended 30th September, 2017 i.e November 01, 2017 until the expiry of 48 hours after the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2017 are submitted to the exchanges (both days included).

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LTD.

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

Tel: 022-22071501-06 • Fax: 022-22071514 • Email: karmaenergy@weizmann.co.in

www.karmaenergy.co • CIN: L31101MH2007PLC168823