

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

January 5, 2024

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001**

Dear Sir,

Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 1st February, 2024 to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2023.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Regulations.

The 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1st January, 2024 to 3rd February, 2024 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

Krithika Vijay Karthik
Company Secretary