

KEL/SEC/SKC/4/2016

April 28, 2016

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot NoC/1, G Block

Bandra-Kurla Complex

Bandra East

Mumbai – 400 051

NSE Symbol : **KARMAENG**

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and reporting of trading in Securities of the Company by employees and other connected persons for Fair Disclosure of unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from May 02, 2016 to May 27, 2016 (both days included).

Kindly take the above on record and acknowledge receipt.

Thanking you

For **KARMA ENERGY LIMITED**



T V Subramanian
CFO & Company Secretary