

KEL/SEC/SKC/11/2020

November 18, 2020

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE

Dear Sir,

1. **ANNUAL GENERAL MEETING :**

The 13th Annual General Meeting of the Company is scheduled to be held on December 22, 2020 at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2. **RECORD DATE & CUT OFF DATE :**

December 15, 2020 is declared as the record date for the purpose of Annual General Meeting. December 15, 2020 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
For **KARMA ENERGY LIMITED**

T. V. Subramanian
Company Secretary & CFO

KARMA ENERGY LIMITED

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