

KEL/SEC/SKC/12/2020

31st December, 2020

National Stock Exchange of India Limited

(Company Code : KARMAENG)

Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (East),
Mumbai — 400 051.

Dear Sir / Madam,

Sub : **Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from January 01, 2021 untill 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Un-Audited Financial Statements for the quarter ended December 31, 2020, would be considered by the Board.

Kindly take the above on record.

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823