

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office:

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,

Gandhinagar-382 028, Gujarat. India.

Tel.: +91 79 232 14000

Fax: +91 79 232 11951/52/66/71 E-mail: mktg@kalpatarupower.com CIN: L40100GJ1981PLC004281

KPTL/19-20 4th April, 2019

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort

MUMBAI - 400 001

Script Code: 522287

Listing: http://listing.bseindia.com

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1,

Block 'G', Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051

Script Code: KALPATPOWR

Listing: https://www.connect2nse.com/LISTING/

Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date*	Organization	Venue
5 th April, 2019	SBI Life Insurance Limited	Kalpataru Synergy, Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

^{*} Meeting schedule is subject to change.

Further, the Company is participating in an Investor conference organized by the following organization as per the below schedule.

Date*	Name of Investor Conference	Conference Organized by	Venue
8 th April, 2019	IIFL Ahmedabad Corporate Day / Caravan	IIFL Securities Ltd	Renaissance Ahmedabad, S.G. Highway, Ahmedabad

^{*} Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

ass sant

Basant Kumar Parasramka

Dy. President (F&A) & Compliance Officer



ISO 9001 CERTIFIED COMPANY