

**KALPATARU®****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/20-21
13th July, 2020

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| 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/ |
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Subject: Intimation of Annual General Meeting and Book Closure and other relevant information

Respected Sir(s) / Madam,

We are pleased to inform you that the 39th Annual General Meeting of Members of the Company ('AGM') is scheduled to be held on **Wednesday, August 12, 2020 at 2:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the financial year 2019- 20 and the Notice of the AGM will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 6, 2020 to Wednesday, August 12, 2020 (both days inclusive) for the purpose of AGM.



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



KALPA-TARU®

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The Company has fixed Friday, August 7, 2020 as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting period commences on Saturday, 8th August, 2020 (09.00 a.m. IST) and ends on Tuesday, 11th August, 2020 (06.00 p.m. IST).

Kindly take the same on your records.

Yours faithfully,

For Kalpataru Power Transmission Limited


Rajeev Kumar
Company Secretary



Encl. a/a

CC:

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|--------------------------------|-----------------------|-------------------------------------|-----------------------|--------------------------------------|
| National Depository Limited | Securities Limited | Central Services (India) Limited | Depository Limited | Link Intime India Private Limited |
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