

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-mall: mktg@kalpatarupower.com CIN: L40100GJ1981PLC004281

KPTL/20-21 November 30, 2020

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
November 30, 2020	Birla Sunlife Insurance Co. Ltd.	Virtual Meeting / Conference Call

^{*}Meeting Schedule is subject to change.

We request you to kindly take note of the same.

Thanking you, Yours\faithfully,

For Kalpataru Power Transmission Limited

Rajeev Kumar Company Secretary

