

**KALPA-TARU®****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
May 16, 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/
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Subject: Intimation of Board meeting scheduled to be held on May 20, 2020 and other incidental matters

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May, 20, 2020**, *inter-alia* to:

- 1) consider and approve Standalone and Consolidated Audited financial results for the quarter and year ended March 31, 2020 prepared as per Indian Accounting Standard (Ind AS)
- 2) consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2020.
- 3) consider the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures in one or more tranches
- 4) consider matters relating to the ensuing Annual General Meeting.

Also, in furtherance to our letter dated March 23, 2020 whereby we informed about the postponement of Board meeting which was scheduled on March 24, 2020 for consideration of proposal of buy-back of shares, we would like to inform that the proposal to buy-back of fully paid-up equity shares of the Company and other matters incidental thereto in accordance with the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Buy-back of Securities) Regulation, 2018 (as amended from time to time) shall now be placed for consideration of the Board at its meeting scheduled on May, 20, 2020.

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



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Further, in continuation of our letter dated March 25, 2020 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open on May 23, 2020.

Pursuant to Regulation 30 of the LODR Regulations, we are further pleased to inform you that the Company will hold an Investors'/Analysts' Conference Call on May 21, 2020 on financial results of the Company for the quarter and year ended March 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**


Rajeev Kumar
Company Secretary

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