

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 30th September, 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/

Subject: Intimation of Closure of Trading Window

Respected Sir(s),

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "Trading Window" for dealing in the securities of the Company by Designated persons and their immediate relatives will remain closed from Tuesday, 1st October, 2019 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and half year ending on 30th September, 2019.

The date of Board Meeting of the Company for consideration of the unaudited Financial Results for the quarter and half year ending 30th September, 2019 and other matters, if any will be intimated in due course.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

Basant Kumar Parasramka

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Dy. President (F&A) & Company Secretary