

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/21-22 29th December, 2021

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1,
Block 'G', Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Script Code: KALPATPOWR
Listing: <u>https://neaps.nseindia.com/NEWLISTINGCORP/</u>

Sub.: 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 trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Saturday, 1st January, 2022 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on 31st December, 2021.

The date of Board Meeting of the Company for consideration of the unaudited Financial Results for the quarter ending 31st December, 2021 and other matters, if any will be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully, For Kalpataru Power Transmission Limited

Rajeev Kumar Company Secretary



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