

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
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CIN : L40100GJ1981PLC004281

KPTL/19-20
March 25, 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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Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir / Madam,

In continuation of our letter dated 23rd March, 2020 and in terms of Order issued by Ministry of Home affairs for containment of COVID-19 Epidemic in the country directing locking down the entire country for a period of 21 days w.e.f. today, i.e. 25th March, 2020, we would like to inform that the Company, being a responsible corporate, has closed all its offices, plants (except Biomass Power Generation Plants at Uniara and Padampur, in the State of Rajasthan) and project sites across the country.

The duration of such lockdown will depend upon the further directives issued / to be issued by the respective authorities in this regard. The Company will continue to assess the situation and will consider resumption of its business operations, as per the directives issued/to be issued by the concerned authorities, at an appropriate time. The uncertainty around the situation makes it difficult to ascertain the exact impact of closure at this point of time.

As already informed, our employees are working from home, as per the directives issued from time to time.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**
Rajeev Kumar
Company Secretary**ISO 9001 CERTIFIED COMPANY**

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