

**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.
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E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/19-20
March 19, 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 March 24, 2020

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 **Tuesday, March 24, 2020, inter-alia**, to consider the proposal for 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).

Further, we would like to inform you 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 will be closed with effect from today i.e. Thursday, March 19, 2020 and shall re-open on Friday, March 27, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited


Rajeev Kumar
Company Secretary



ISO 9001 CERTIFIED COMPANY

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