



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
January 31, 2024

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: KPIL
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Subject: Intimation of Board meeting scheduled to be held on February 07, 2024 and other incidental matters

Respected Sir(s),

In terms of Regulation 29 and 50 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, February 07, 2024**, *inter-alia* to:

- 1) consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023
- 2) consider the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures in one or more tranches.

Further, in continuation of our letter dated December 28, 2023 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 after the expiry of 48 hours from the declaration of the financial results for the quarter and nine months ended December 31, 2023.

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 February 08, 2024 on financial results of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary