

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

Factory &amp; Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

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CIN : L40100GJ1981PLC004281

**KPTL/21-22**  
**3<sup>rd</sup> February, 2022**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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**Subject: Intimation of Board meeting scheduled to be held on 11<sup>th</sup> February, 2022**

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 **Friday, 11<sup>th</sup> February, 2022**, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, in continuation of our letter dated 29<sup>th</sup> December, 2021 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.

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 Monday, 14<sup>th</sup> February, 2022 on financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take the same on your record.

Thanking you,

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

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