

**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.  
Tel. : +91 79 232 14000  
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CIN : L40100GJ1981PLC004281

**KPTL/19-20**  
**February 27, 2020**

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>MUMBAI - 400 001.<br><br><b>Script Code: 522287</b><br><br>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> | <b>National Stock Exchange of India Ltd.</b><br>'Exchange Plaza', C-1,<br>Block 'G', Bandra-Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051.<br><br><b>Script Code: KALPATPOWR</b><br><br>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a> |
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**Subject: Intimation of Board meeting scheduled to be held on March 4, 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 **Wednesday, March 4, 2020, inter-alia**, to consider the proposal for declaration of Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2019-20.

Further, pursuant to Regulation 42 of the LODR Regulations, the Record Date for determining eligibility of the Shareholders for payment of said Interim Dividend, if declared by the Board at its meeting scheduled to be held on March 4, 2020, shall be Friday, March 13, 2020.

In continuation of our letter dated 26<sup>th</sup> February, 2020 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 with effect from Thursday, February 27, 2020. The Trading Window shall re-open on Saturday, 7<sup>th</sup> March, 2020.

Kindly take a note of 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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