

**KALPATARU®****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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CIN : L40100GJ1981PLC004281

KPTL/21-22
18th June, 2021

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://neaps.nseindia.com/NEWLISTINGCORP/
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Subject: Intimation of Annual General Meeting and Record Date and other relevant information

Respected Sir(s) / Madam,

We are pleased to inform you that the 40th Annual General Meeting of Members of the Company ('AGM') is scheduled to be held on **Thursday, July 15, 2021 at 2:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the Financial Year 2020-21 and the Notice of the AGM will be sent to all the members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s).

In respect of Final Dividend for FY 2020-21 of Rs. 1.50 per Equity share (75%) recommended by the Board of Directors of the Company, Thursday, July 8, 2021 has been fixed as the "**Record Date**" for the purpose of determining entitlement of members to Final Dividend, if declared at the AGM. The final dividend will be paid on or before August 14, 2021, if declared. Further, the Company has fixed Thursday, July 8, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting period commences on Saturday, July 10, 2021 (09.00 a.m. IST) and ends on Wednesday, July 14, 2021 (05.00 p.m. IST).

Kindly take the same on your records.

Yours faithfully,
For Kalpataru Power Transmission Limited
Rajeev Kumar
Company Secretary

National Securities Depository Limited	Central Depository Services (India) Limited	Link Intime India Private Limited
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