

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

Fax : +91 79 232 11951/52/66/71 E-mail : mktg@kalpatarupower.com

CIN: L40100GJ1981PLC004281

KPTL/18-19 30th March, 2019

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/

Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date*	Organization	Venue
1 st April, 2019	ICICI Prudential Life Insurance Co. Ltd.	Kalpataru Synergy, Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

^{*}Meeting Schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kalpatary Power Transmission Limited

Basant Kumar Parasramka

Dy. President (F&A) & Compliance Officer

