



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
28th December, 2023

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 (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Intimation of Closure of Trading Window

Respected Sir(s),

Pursuant to 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 by Designated persons and their immediate relatives will remain closed from Monday, 1st January, 2024 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and nine months ending on 31st December, 2023.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter and nine months ending 31st December, 2023 and other matters, if any, will be intimated in due course.

Kindly take the same on records.

Thanking You,

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

Shweta Girotra
Company Secretary & Compliance Officer