

**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.
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CIN : L40100GJ1981PLC004281

KPTL/19-20
January 27, 2020

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/
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Subject: Intimation of Board meeting scheduled to be held on February 10, 2020

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2020**, *inter-alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended on December 31, 2019.

Further, 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 was closed with effect from January 1, 2020 and shall re-open after expiry of Forty-Eight (48) hours after the announcement of 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 Tuesday, February 11, 2020 on financial results of the Company for the quarter and nine months ended on December 31, 2019.

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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