



KALPA-TARU®

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office :
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Gandhinagar-382 028, Gujarat. India.
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CIN : L40100GJ1981PLC004281

KPTL/19-20
March 23, 2020

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code: KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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Subject: Postponement of Board meeting scheduled to be held on March 24, 2020

Respected Sir / Madam,

Due to outbreak of COVID-19 pandemic and in order to prevent the spread of coronavirus as per directives issued by various authorities from time to time, the offices of the Company in various locations including Mumbai, Maharashtra has been closed.

In view of the same, we would like to inform you that the meeting of Board of Directors of the Company scheduled to be held on **Tuesday, March 24, 2020** in Mumbai, Maharashtra, *inter-alia*, to consider the proposal of buy back of Equity shares of the Company, has been postponed and the new date of meeting will be informed in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Rajeev Kumar
Company Secretary



ISO 9001 CERTIFIED COMPANY

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