

**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
29th April, 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/
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Subject: Intimation of Board meeting scheduled to be held on 9th May, 2019

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9th May, 2019**, to *inter-alia*:

1. Consider and approve Standalone and Consolidated audited financial results for the year ended 31st March, 2019 and Standalone Audited Financial results for the quarter ended 31st March, 2019 prepared as per Indian Accounting Standard (Ind AS)
2. Consider and recommend Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2019.
3. Consider matters relating to the ensuing Annual General Meeting.

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from Wednesday, 3rd April, 2019 till 48 hours after the announcement of financials results, i.e. upto May 11, 2019 (both days inclusive).

Further, we are pleased to inform you that, the Company will hold an Investors'/Analyst Conference Call on Friday, 10th May, 2019 on its Financial results for the quarter and year ended 31st March, 2019.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Basant Kumar Parasramka
Dy. President (F&A) & Compliance Officer



ISO 9001 CERTIFIED COMPANY

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