

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/22-23 8th May, 2022

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department,	'Exchange Plaza', C-1,
Phiroze Jeejeebhoy Towers,	Block 'G', Bandra-Kurla Complex
Dalal Street, Fort,	Bandra (E)
MUMBAI - 400 001.	MUMBAI – 400 051.
Script Code: 522287	Script Code: KALPATPOWR

Subject: Intimation of Board meeting scheduled to be held on 14th May, 2022 and other incidental matters

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th May, 2022, *inter-alia* to:

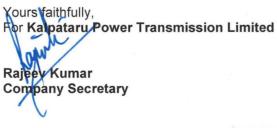
- consider and approve Standalone and Consolidated Audited financial results for the quarter and year ended on 31st March, 2022 prepared as per Indian Accounting Standard (Ind AS)
- consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2022.

Further, in continuation of our letter dated 29th March, 2022 regarding closure of Trading Window, we would like to re-iterate that 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 has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and year ended on 31st March, 2022.

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 Monday, 16th May, 2022 on financial results of the Company for the quarter and year ended 31st March, 2022.

Kindly take the same on your record.

Thanking you,





ISO 9001 CERTIFIED COMPANY

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