

**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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E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/22-23
5th July, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR
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Subject: Intimation of 41st Annual General Meeting, Record Date and other relevant information

Respected Sir(s) / Madam,

We are pleased to inform you that the 41st Annual General Meeting of Members of the Company ('AGM') is scheduled to be held on **Thursday, August 4, 2022 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Integrated Annual Report of the Company for the FY 2021-22 and the Notice of the AGM will be sent to all the members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s).

In respect of Final Dividend for FY 2021-22 of Rs. 6.50 per Equity share (325%) recommended by the Board of Directors and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 28, 2022 as the "**Record Date**" for the purpose of determining entitlement of members to Final Dividend, if declared at the AGM. The final dividend will be paid on or before September 2, 2022, if declared.

Further, the Company has fixed Thursday, July 28, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting period commences on Sunday, July 31, 2022 (09:00 a.m. IST) and ends on Wednesday, August 3, 2022 (05:00 p.m. IST).

Kindly take the same on your records.

Yours faithfully,
For Kalpataru Power Transmission Limited


Krunal Shah
Compliance Officer



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

ISO 9001 CERTIFIED COMPANY

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