



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.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/19-20
25th June, 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 2nd July, 2019

Respected Sir(s),

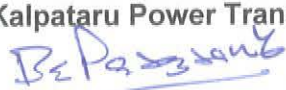
In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd July 2019**, to *inter-alia* consider a proposal for issue of equity shares through preferential allotment, subject to such regulatory / statutory approvals as may be required, including approval of the shareholders of the Company, which, if required, shall be, subject to the confirmation of the Board of Directors of the Company, obtained at the ensuing Annual General Meeting.

Further due to Board meeting as mentioned above, as per the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "**Trading Window**" for dealing in the securities of the Company by Designated persons and their immediate relatives will remain closed from Tuesday, 25th June, 2019. Further, in view of quarter ending on 30th June, 2019, the "**Trading Window**" will continue to remain closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended 30th June, 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) & Company Secretary



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com