



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/22-23
5th December, 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 Executive Committee meeting scheduled to be held on 8th December, 2022

Respected Sir(s),

In continuation to our letter dated 20th May, 2020 intimating the Outcome of Board Meeting and in terms of Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Executive Committee of the Board of Directors of the Company is scheduled to be held on **Thursday, 8th December, 2022**, *inter-alia* to consider and approve the proposal for the raising of funds by way of issuance of Non-Convertible Debentures on private placement basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

Shweta Girotra
Company Secretary & Compliance Officer

ISO 9001 CERTIFIED COMPANY

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