

**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

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E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/22-23
28th December, 2022

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

Respected Sir(s)/Madam,

Pursuant to 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 by Designated persons and their immediate relatives will remain closed from Sunday, 1st January, 2023 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on 31st December, 2022.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 31st December, 2022 and other matters, if any, will be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited****Shweta Girotra**
Company Secretary & Compliance Officer**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

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