

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

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CIN : L40100GJ1981PLC004281

**KPTL/21-22**  
**February 16, 2022**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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**Sub: Prior intimation of the Board meeting**

Dear Sir/Madam,

We hereby inform the exchange that a meeting of Board of Directors of Kalpataru Power Transmission Limited ("Company") is scheduled to be held on 19<sup>th</sup> February, 2022 to, inter alia, discuss and consider the proposal for reorganization.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

  
**Rajeev Kumar**  
Company Secretary

Encl: a/a

**ISO 9001 CERTIFIED COMPANY**

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

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