

**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/23-24**  
**2<sup>nd</sup> May, 2023**

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: KALPATPOWR</b>
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**Subject: Intimation of Board meeting scheduled to be held on 8<sup>th</sup> May, 2023 and other incidental matters**

Respected Sir(s),

In terms of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 8<sup>th</sup> May, 2023**, *inter-alia* to:

- 1) consider and approve Standalone and Consolidated Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2023 prepared as per Indian Accounting Standard (Ind AS)
- 2) consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2023
- 3) consider the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures in one or more tranches.

Further, in continuation of our letter dated 31<sup>st</sup> March, 2023 regarding closure of Trading Window, we would like to re-iterate that in accordance with 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 has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and year ended on 31<sup>st</sup> March, 2023.

**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



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Pursuant to Regulation 30 of the LODR Regulations, we are further pleased to inform you that the Company will hold an Investors'/Analysts' Conference Call on Tuesday, 9<sup>th</sup> May, 2023 on financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

**Shweta Girotra**

**Company Secretary & Compliance Officer**

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