

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office:

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28.

Gandhinagar-382 028, Guiarat, India.

Tel.: +91 79 232 14000

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

KPTL/22-23 30th June, 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

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 Friday, 1st July, 2022 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on 30th June, 2022.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 30th June, 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

Krunal Shah

Compliance Officer