

**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/19-20**  
**30th December, 2019**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400 001

Script Code: 522287

Listing: <http://listing.bseindia.com>

**National Stock Exchange of India Ltd.**

'Exchange Plaza', C-1,  
Block 'G', Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Script Code: KALPATPOWR

Listing: <https://www.connect2nse.com/LISTING/>

**Subject: Intimation of Closure of Trading Window**

Respected Sir(s),

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "Trading Window" for dealing in the securities of the Company by Designated persons and their immediate relatives will remain closed from Wednesday, 1<sup>st</sup> January, 2020 and shall re-open after the expiry of 48 hours from the declaration of the financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2019.

The date of Board Meeting of the Company to consider the unaudited Financial Results for the quarter and nine months ending 31<sup>st</sup> December, 2019 and other matters, if any will be intimated in due course.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,  
For Kalpataru Power Transmission Limited

  
**Rajeev Kumar**  
Company Secretary



**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](http://www.kalpatarupower.com)