

**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
November 16, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001 <u>Script Code: 522287</u> 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 <u>Script Code : KALPATPOWR</u> Listing: https://www.connect2nse.com/LISTING/
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Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst/ Institutional Investor Meeting with the Company is as under:

Date*	Organization	Venue
November 19, 2019	IDFC Asset Management Company Ltd.	Kalpataru Synergy, 7 th Floor, Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055
November 22, 2019	Aberdeen Standard Investments	

*Meeting Schedule is subject to change.

Further, the Company is participating in an Investor conference organized by the following organization as per the below schedule.

Date*	Name of Investor Conference	Conference Organized by	Venue
18 th November, 2019	ICICI Securities Cement & Industrials Conference	ICICI Securities Limited	Taj Santacruz, Chhatrapati Shivaji International Airport, Off Western Express Highway, Santacruz East, Mumbai - 400 099

* Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.
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