

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 11951/52/58/60/66/68/71

Email: mktg@kalpatarupower.com CIN:L40100GJ1981PLC004281

KPTL/16-17 11th November, 2016

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/

Sub: Intimation of Schedule of Investors'/Analyst Conference Call under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We are pleased to inform you that, the Company will hold an Investors'/Analyst Conference Call on Tuesday, 15th November, 2016 on its Unaudited Financial Results for the quarter and six months ended on September 30, 2016.

Kindly take note of the same on your records and oblige.

Thanking you,

Yours faithfully,

For KALPATARU POWER TRANSMISSION LIMITED

RAHUL SHAH

COMPANY SECRETARY