

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

KPTL/16-17 22nd December, 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.

CIN:L40100GJ1981PLC004281

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

Script Code: KALPATPOWR

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

Sub: Cancellation of Analyst Meeting scheduled on 22nd December, 2016

Respected Sir/ Madam,

We would like to inform that the meeting with the fund managers of Birla Sunlife Insurance scheduled to be held today, the intimation of which was sent earlier vide letter dated 21st December, 2016 has been cancelled.

Request to 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

Rahul Shah

Company Secretary