

KALPATARU POWER TRANSMISSION LIMITED

KPTL/16-17 2nd July, 2016 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

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 One-One Investors' / Analyst Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We have scheduled One-One Investors' / Analyst Meeting, as per the following schedule.

Date*	Organization	Venue
July 04, 2016	B & K Securities Private Limited	Registered Office: 101, Part III, G.I.D.C. Estate, Sector – 28 Gandhinagar – 382028, Gujarat, India.

^{*} 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 C. Even

Rahul Shah

Company Secretary