



KALPA-TARU[®]

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office :

101, Part III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

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KPTL/17-18

26th October, 2017

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code: KALPATPOWER</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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Subject: Intimation of Board meeting scheduled to be held on 13th November, 2017

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th November, 2017**, *inter-alia*, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2017.

Further due to Board meeting as mentioned above, as per 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 will remain closed from 30th October, 2017 and shall reopen after expiry of 48 hours after the announcement of financial results.

Further, we are pleased to inform you under Regulation 30 of the SEBI Regulations that the Company will hold an Investors'/Analyst Conference Call on Tuesday, 14th November, 2017 on its Financial Results for the quarter and six months ended on 30th September, 2017.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Ltd

Rahul Shah

Company Secretary & Compliance Officer



ISO 9001 CERTIFIED COMPANY

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