

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/17-18 10th November, 2017

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 Analyst / Investor's Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We have scheduled a meeting with Fund managers of the following organizations as per the below schedule.

Date*	Organization	Venue
15 th November, 2017	Putnam Investment Management	Kalpataru Synergy,
17 th November, 2017	Motilal Oswal Securities Limited	Opp. Grand Hyatt, Vakola, Santacruz (E), Mumbai – 400 055

^{*} Meeting schedule is subject to change.

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

Date*	Name of Investor Conference	Conference Organized by	Venue
15 th November, 2017	The Stock called India 2017 (IDFC Annual Investor Conference)	IDFC Securities Ltd.	Grand Hyatt, Vakola, Santacruz (E), Mumbai – 400 055

^{*} 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

III c. Shah

Rahul Shah

Company Secretary

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