

KPTL/16-17 13th February, 2017 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 Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

The Company is participating in Investor Conference "Chasing Growth, 2017" organized by Kotak Securities Limited, as per the following schedule:

Date*	Name of Investor Conference	Conference Organized by	Venue
February 15, 2017	Chasing Growth, 2017	Kotak Securities Limited	Trident, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

^{*}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 KALBATARU POWER TRANSMISSION LIMITED

Rahul Shah

Company Secretary

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