

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 12th May, 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 Investors'/Analyst Conference Call under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We are pleased to inform you that, the Company will hold an Investors'/Analyst Conference Call on 20th May, 2017 on its Standalone and Consolidated Audited financial results for the year ended March 31, 2017 along with standalone unaudited financial results for the quarter ended March 31, 2017.

Kindly take note of the same on your records and oblige.

Thanking you,

Yours faithfully,

For KALPATARU POWER TRANSMISSION LIMITED

RAHUL SHAH COMPANY SECRETARY G'NAGAR SO INDIA