

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 24th 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' 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 L&T Mutual Fund as per the below schedule.

Date*	Organization	Venue
May 25, 2017	L&T Mutual Fund	6 th Floor, Brindavan, Plot No 177, CST Road, Kalina, Santacruz- 400098

^{*} 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

All C. Stran

Rahul Shah

Company Secretary

G'NAGARIO INDIA