

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 16th August, 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 meeting with Fund managers / Analysts of the following organizations as per the below schedule.

Date*	Organization	Venue
August 16, 2017	Ambit Capital Pvt. Ltd Sundaram Mutual Fund	Kalpataru Synergy, Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055
August 17, 2017	ICICI Securities Ltd	

^{*} Meeting schedule is subject to change.

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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

Rahul Shah

Company Secretary