

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
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E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/17-18
22nd January, 2018

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/
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Subject: Intimation of Board meeting scheduled to be held on 7th February, 2018

Respected Sir(s),

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th February, 2018**, *inter-alia*, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further due to Board meeting as mentioned above, as per the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" for dealing in the securities of the Company will remain closed from 29th January, 2018 and shall reopen after expiry of 48 hours after the announcement of financial results.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Ltd

Rahul Shah
Company Secretary & Compliance Officer

ISO 9001 CERTIFIED COMPANY

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