

**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.
 Tel. : +91 79 232 14000
 Fax : +91 79 232 11951/52/66/71
 E-mail : mktg@kalpatarupower.com
 CIN : L40100GJ1981PLC004281

KPTL/17-18
17th February 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/>

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 of the following organization as per the below schedule.

Date*	Organization	Venue
20 th February, 2018	Wellington Management Company LLP	Kalpataru Synergy, Opp. Grand Hyatt, Vakola, Santacruz (E), Mumbai – 400 055

* Meeting schedule is subject to change.

Further, the Company is participating in following Investor conference organized by the following organization as per the below schedule.

Date*	Name of Investor Conference	Conference Organized by	Venue
23 rd February, 2018	9 th Enterprising India Investors' Conference	India Infoline Finance Limited	Trident, BKC, Mumbai, Maharashtra 400098
26 th February, 2018	Kotak - Chasing Growth Conference	Kotak Securities Limited	

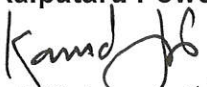
* Meeting schedule is subject to change.

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


Kamal Kishore Jain
 Director (Finance) & CFO

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
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