

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/18-19 28th August, 2018

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	'Exchange Plaza', C-1,
Phiroze Jeejeebhoy Towers	Block 'G', Bandra-Kurla Complex
Dalal Street, Fort	Bandra (E)
MUMBAI - 400 001	MUMBAI – 400 051
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Script Code: 522287	Script Code : KALPATPOWR
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Listing: <u>http://listing.bseindia.com</u>	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,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst/ Institutional Investor Meeting(s) with the Company is as under:

Date*	Organization	Venue
31 st August, 2018		HDFC House, 2 nd Floor,
	HDFC Asset Management	H. T. Parekh Marg,
	Company Ltd	165-166, Backbay Reclamation,
	· · · · · · · · · · · · · · · · · · ·	Churchgate, Mumbai,- 400020

* Meeting schedule is subject to change.

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

Date*	Name of Investor Conference	Conference Organized by	Venue
31 st August, 2018	Karvy Investor Conference	Karvy Stock Broking Ltd.	Hotel Sofitel, BKC Road, Bandra Kurla Complex, Bandra East, Mumbai, 400051

* 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 INNIC. Sho 0

Rahul C. Shah Company Secretary



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India. Tel. : +91 22 3064 2100 = Fax : +91 22 3064 2500 = www.kalpatarupower.com