

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED****KPTL/15-16
9th March, 2016**

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

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board meeting scheduled to be held on 14th March, 2016 for declaration of Interim Dividend

Respected Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th March, 2016, inter-alia, to consider and declare Interim Dividend.

Further due to Board meeting as mentioned above, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 10th March, 2016 till 48 hours after conclusion of Board meeting on 14th March, 2016.

Kindly take the same on your records and oblige.

Thanking you,

For Kalpataru Power Transmission Limited

Rahul Shah
Company Secretary



ISO 9001 CERTIFIED COMPANY

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